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MEETING MINUTES
BOARD OF TRUSTEES
1949-1957

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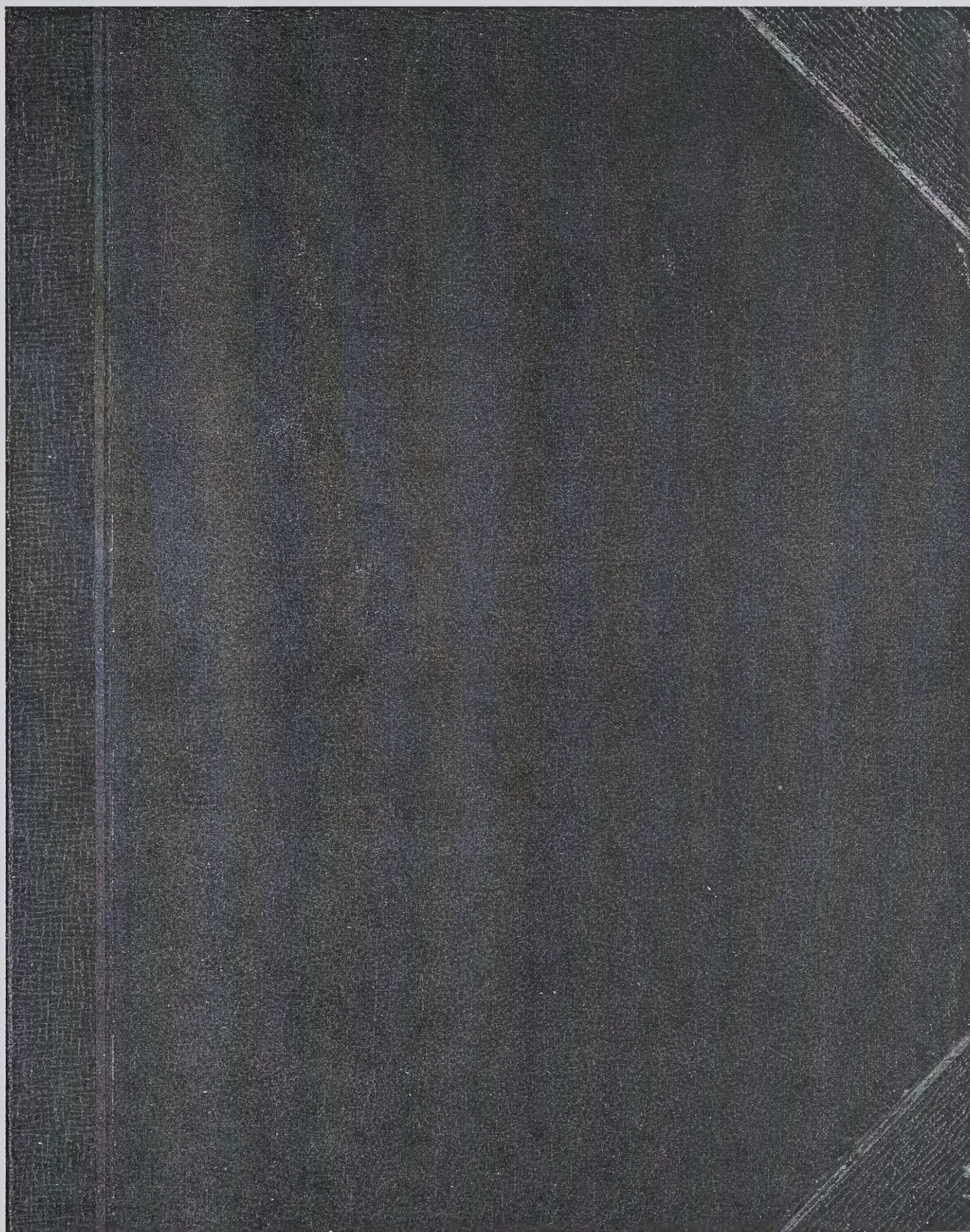
AMBOY MONTHLY MEETING MINUTES BOARD OF TRUSTEES 1949-1957

(MIAMI COUNTY, INDIANA)

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AMBOY MONTHLY
MEETING MINUTES
BOARD OF TRUSTEES
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(MIAMI COUNTY, INDIANA)





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Minutes, Board of Trustees,
Amboy Monthly Meeting of Friends.
Amboy, Indiana.

May 24, 1949 to August 1957

Wm. B. Smith, Sec.

Minutes, Board of Trustees,
Amboy Monthly Meeting of Friends,
Amboy, Indiana,
May 21, 1929

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May 24, 1949. 1

Board of Trustees Ambury Monthly Meeting of Friends met at the Church, one member absent.

Minutes last meeting read and approved.

Bill of Mr. Burbank of Kokomo for clearing ditches and drains in amount \$269⁷⁹ was discussed before payment, there being a misunderstanding regarding a separate charge for the time of Mr. Burbank himself. It was decided that Thos. Kelsay should contact Mr. Burbank and reach an understanding with him if possible, so that the bill could be paid without waiting until the next meeting of the Board.

Marshall Hayes' bill of \$57²⁵ for work on the septic tanks, presented and approved.

Matter of cutting down willow tree and Chinese elm tree at the parsonage again discussed, and it was agreed that some of the Board members would come tomorrow morning prepared to cut down and remove one or both trees.

Offer of Mrs. (Reynolds) Harding to sell to the church her piano now in the parsonage was not accepted, there being no need at present or in the near future for another piano.

Meeting adjourned.

Wm. T. Small, Sec.

6-28-49

Board met at Church 8:45 p.m. P.S.T.
2 absent.

Minutes were read and approved.

Burbank bill for ditch cleaning was reported adjusted and paid, amount \$246.¹⁶

The recommendation of Missionary Committee for disposition of the \$800.⁰⁰ funds held in reserve for apportionment as follows was presented:

1. Happy Grove School Jamaica --- \$ 300.⁰⁰
2. Forest Chapel, Tenn. --- 200.⁰⁰
3. White's Institute (for some specific need) 200.⁰⁰
4. John Wrights, Long Lake, Mich. -- 100.⁰⁰

This was approved, with the understanding that all belonged in special funds category all to go through for reported to the yearly Meeting with the suggestion that it not be used to increase apportionment for United Budget. Also, item No. 4 suggested after consultation with yearly Meeting Committee on Evangelism and Church Extension, Treasurer of Trustees to pay direct to Mission Board and to White's; and report to Quarterly Meeting for matter of record.

Renewal of insurance (fire policy) at farm \$8300.⁰⁰ (including 500.⁰⁰ on Inouset implement shed) was approved; expecting to be combined with other policies on 3-year basis when others became due.

Question of insurance on organ

and chimneys was raised, and Paul Norris is to be contacted regarding same.

Bids were received for a new furnace at the parsonage:

J. C. Hester & Sons, Marion, Indiana. —

Peerless-24" — \$375.00 controls \$50.00 additional
controls, circulator, filter boots complete.

⁶⁷Holland-19" — 787.00
old runs reconditioned, etc.

⁶⁷Holland
Peerless
Other make — 418.00 controls additional \$80.00

Globe repairs — 307.25 + freight (for Globe furnace at present in parsonage)

Bill for 20.00 for tearing down old furnace to apply on above amounts if bid accepted, otherwise to be paid separately.

Ambroy Heating and Plumbing —

Lemmot 22" gravity \$300.00 controls \$50.00

" 24" " 350.00 "

Morburger 22" " 264.00 controls additional

" 24" " 300.00 "

Lemmot, forced circ. --- 395.00

Electric water heater for parsonage also was considered.

Farm Manager reported purchase of fencing materials to be installed by Winger as spare time permitted, for fence across strip of even width at east end of woods.

Meeting adjourned to meet in the parsonage basement tomorrow evening with Kelsay and Myers (Ambroy Htg. and Plumbing).

Wm. T. Small, Sec.

6-29-49.

Board met ^{in adjourned session} at passorage basement, 8:30 pm., with Homer Kebay and Willis Myers and gave them contract for Lemroy forced-circulation furnace at \$395⁰⁰; with automatic thermostat for draft control, relocation of furnace, replacing heat runs to be additional and charged on time-and-material basis ^(no burner control installed)

Contract was made to include also White 50-gallon electric water heater at \$119⁰⁰; installation of same and removal of plumbing to old heater not to exceed \$30⁰⁰

A request of the ^{Monthly Meeting} Social Committee for a small amount in their emergency fund was presented and allowed, and \$10⁰⁰ suggested.

Meeting adjourned -

Wm. T. Small, Sec.

8-23-49.

5

Board of Trustees, Amboy Monthly Meeting of Friends, met at Church, 2 members absent. [Dr. Hooper and G. Thomas]

Minutes of 6-29-49 meeting read and approved.

Treasurer reported payment to Amboy Htg. and Plumbing \$488⁰⁰ for furnace, ^{and installation complete} at the parsonage; also \$146⁷² for electric water heater, installation, and fittings.

Also reported a balance of \$12,170⁰⁰ in the farm account, with some receipts from sale of hogs, etc., ^{in prospect} before the end of the calendar year.

Farm manager reported all buildings at the farm received 2 coats of paint at labor cost \$495⁰⁰ and materials \$307³¹, or total \$802³¹. Payment of these has already been authorized, and satisfaction with the job of painting was expressed.

It was proposed (by treas.) that in view of additions to farm account in the near future in excess of the painting and other smaller bills pending, \$7000⁰⁰ be transferred to the Church Account, ^{divided equally between church maintenance and missionary} leaving a present balance in the Farm Account of \$5,170⁰⁰. Authorized by consent of all members present.

Treasurer reported the present balance in Church ^{Maintenance} Fund of \$1,563²⁰, and nothing in the Missionary Fund.

Question of repairing corn crib again raised, and decided to pour new bracing foundation this fall if

possible; otherwise leave wires and turnbuckles as at present for another season.

Treas. report receipt of \$1000.00 from ~~Amboy~~ State Bank of Amboy in payment of note held by Amboy Monthly Meeting of Friends on the ~~Bank~~ ^{former bank} building.

Moved and seconded that treasurer be authorized to return this note marked "paid" and to release the mortgage.

Motion was carried by unanimous vote.

By approval of the Board, the treasurer was authorized to invest this \$1000.00 in United States type "G" bonds bearing $2\frac{1}{2}\%$ annual interest on the face thereof.

Election of officers for the ensuing year resulted in the following choices:

President — Glen Thomas.
 Secretary — W. T. Small.
 Treasurer — H. L. Melton.
 Farm Mgr. — Thos. Kelsay.

A word of appreciation for the outgoing members Bernard Douglass and Walter Lamb was expressed; and of welcome for the new members, Marvin Clemen and Vaughn Green.

Meeting adjourned.

Wm. T. Small, Sec.

Sept. 27, 1949. 7

Board of Trustees Ambury Monthly Meeting of Friends convened at the Church at 7:15 p.m. One member absent [Thos. Kelsey].

Minutes read, corrected, and approved.

The matter of terms of ownership of the school grounds and old Church grounds was discussed, and it was left to any member of the Board who could to look up the deed records at Peru.

The farm manager sent word that corn crib foundation had not been repaired as no one had been found available for that work. Also, reported that the woods-division fence has been installed.

The president reported ordering 4 tons stoker coal from Peru; the Board authorized him to purchase more coal from the same source if the Ballard Lumber Co. could not furnish it.

Treasurer reported \$25.00 received from Marie (Pearson) Stevens for the Cemetery permanent funds; also the same amount from Mrs. Florence Thomas. He reported also, Nathan Hiatt had advised him that the parties holding life estate in the Swazee property might go to the Warren Old Folks Home; in which case rentals should go to the Cemetery Fund. He stated also that all this rental funds

need not go to care of the Cemetery if not needed there, but could be used for other Church expenses.

W. T. Small was designated to install a hand rail on the left side of the stairway leading to the balcony.

The proposition of buying Mrs. Mabel Sommers house and lots adjoining the parsonage was discussed; and W. T. Small designated to confer with Mrs. Sommers regarding price and terms, and report to the Board.

The Board approved recommendation of the Missionary Committee regarding division of ^{Wm.} Rutland missionary funds, as follows:

\$500 - Whites Inst. ^(Parsonage) Building Fund.
 750 - United Budget.
 200 - Home Mission Fund of Missionary Com.
 100 - Woman's Society
900 - 1/2 year's salary Adam & Naomi Platter.
 \$ 2450 - leaving \$1050 to be allocated later.

→ It was decided to have the regular Board meetings through the winter at 7:00 pm, 14th Tuesday of each month; the secretary to send out card notices.

Meeting adjourned

Wm. T. Small, Sec.

Moved by Hooper, seconded by Green, motion carried; that Treasurer be authorized to write the appropriate check in each amount.

Sept. 30, 1949. 9

A called meeting of the Board was held at the Church 7:30 pm. to decide regarding purchase of Mrs. Sommers residence property, two members absent. The house was inspected and the price \$3400⁰⁰ cash considered; and it was decided not to buy the property.

Meeting adjourned. Wm. T. Small, Sec.

October 19, 1949

Called meeting held at Church 7:45 pm., all members present; Harvey Lambb having resigned as Custodian of Church and grounds to take effect Nov. 1st, the tentative application of Verne Feller for the place was considered.

The advisability of adding to the custodian's work was discussed, care of the cemetery, repair work at the church, etc.

It was thought best to offer usual custodian's ^{work} duties at a stated salary, and to pay for added work, including extra care of the Meeting House for extra meetings care of the cemetery, etc. by the hour.

The application of Verne Feller being uncertain W. T. Small was designated to put an ad. in the Ambay Independent.

Adjourned,
Wm. T. Small, Sec.

10-25-44.

Board of Trustees Ambury Monthly Meeting
of Friends met at the Church, 7:30 pm, 2
absent (Mr. Hooper and Vaughn Green).

Minutes read and approved.

The farm manager reported in detail,
repairs made to the corn crib, at a cost of
\$147.73 for labor and ~~\$37.65~~ ^{\$124.51} for material, a
total of \$287.38.

The matter of having the farm buildings
rodded for lightning protection was discussed,
and cost figures presented ^{from} by a Mr. Klingspeel
of Plevna. No other figures being at hand
it was decided to defer any decision until
other estimates could be secured. The
Klingspeel estimate was for 500 feet of
cable at 40¢ per foot, less 5% for cash, or
a total of \$190.00 net.

The farm manager reported also sale of
various items from the farm and
bills paid and turned checks over to the
treasurer.

The treasurer reported a balance in the
farm account of \$526.45.

It was decided to continue the adv.
in the Ambury Independent for a Church
custodian, Verne Feller having decided
not to take the job, and John Madary
of North Grove only being under consideration.
A salary of \$100.00 per month was
decided on tentatively; and a custodian

to be hired on a trial basis of 1 month before making out a contract. This with the understanding that the one hired would be expected to do more cleaning and repair work than has been required in the past.

The meeting adjourned.
Wm. T. Small, Sec.

November 22, 1949

Board of Trustees, Ambury Monthly Meeting of Friends met at the Church, 7:15 pm. with 5 members present (Glen Thomas, W. T. Small, Thos. Kelsoy, Vaughn Green, Marvin Greenman).

Minutes read and corrected.

In the matter of lightning rods for the farm buildings, farm manager reported a bid of \$250.00 for installation on 4 larger buildings, \$30.00 additional for garage. There being but one other bid ~~\$200.00~~^{\$190.00} from Mr. Klingenspeel, the matter was tabled until more information and bids could be obtained.

The church caretaker situation was discussed together with janitor supplies and equipment, and it was decided that a

member should consult with a local school janitor regarding equipment and supplies, material for floor dressing, etc.; also that one member of the Board should have general oversight of the caretaker and supplies.

W. T. Small was designated for this duty.

Regarding the fuel situation, Glen Thomas reported the probability of Ralph Overman being able to supply a few tons of stoker coal. It appears necessary that coal be bought for the remainder of this season wherever available; and for the next season the Board favored buying from Ralph Overman if he could supply.

Membership or other support to Quaker Hill at Richmond was discussed and it seemed that this project is not well understood or interest sufficiently developed; and that it should be considered in the Monthly Meeting.

Requiring that part of the school grounds formerly owned by the Monthly Meeting, as well as the remainder of the grounds, was briefly discussed, and deferred for more complete information.

Meeting adjourned.

Wm. T. Small, Sec.

Dec. 27, 1949.

13

Board of Trustees Amboy Monthly Meeting of Friends met at the Church, 7:05 pm., with all members present.

Minutes Nov. 22 meeting read and corrected.

Treasurer reported balances in farm and Church accounts respectively \$6673.27 and \$4960.34

A bid for complete installation of lightning rods on the farm buildings, from Loy Roofing Co. at Kelpi was reported by the farm managers in amount \$368.00

Moved, seconded, and carried that the bid of Leon Klingenspeel of Pluma \$190.00 be accepted.

The farm manager was directed by the Board to buy necessary materials and proceed with erection of ^{the farm's share of} a new line fence between the farm and the Slaughter farm, as soon as the other parties concerned were ready.

The matter of a proposed trade of the parsonage for the Faulkner property across the street was discussed, ~~was~~ ^{and} deferred for a called meeting; and Mr. Hooper designated to confer with Mr. Faulkner regarding terms of trade.

An account of an accident to the electric motor driving the fan in the heating system, necessitating sending ^{it} to the factory for repairs; and the New Electric Co. at Kokomo where the motor was purchased in March 1947 offering to take the old motor and furnish a new one of the same size and type for \$60.00; and the cost of a new motor being \$125.00

the Board decided unanimously to accept this offer instead of paying 30 to 50 dollars for repairs on the old motor.

H. L. Melton reported a $\frac{1}{2}$ cemetery-lot returned to the Church by Adelbert Wood heirs and now sold to Urvall and Inez James for \$50.00, and the Trustees now signed the deed to Mr. & Mrs. James.

A matter concerning ^{fencing and care of} the Pipe Creek Cemetery was mentioned and deferred for future consideration.

H. L. Melton, cemetery supt., reported also regarding the Hugh Jones lot in which some members of the Jones family were buried and for which the Church still holds the deed made out to Hugh Jones; a son of Mr. Jones wishes to purchase the lot. It was thought best to surrender the deed to the son if he would make a reasonable cash offer for the lot; and the matter was left to the discretion of H. L. Melton.

Some matters within the church building were referred to W. T. Small for future recommendation to the Board: building of a small supply room with door and lock, replacement for the kitchen sink, and cocoa mats at the south basement door. W. T. Small was directed to buy materials and have the basement floor painted with cement paint; also authorized to buy new mop and bucket, pipe wrench, and

electric extension lamp. The matter of a new suction sweeper was deferred.

Regarding a written contract with the janitor, it was thought unnecessary unless he asked for same. The president of the Board was asked by the members to confer with the Chairman of Finance Com. regarding a raise in pay for the caretaker, same to be included in the general budget; this increase being to cover additional service to be required, such as minor jobs of painting, varnishing, and repairing.

It was moved and seconded that the trustees turn over \$100.00 to Paul Norris, church treasurer, for additional janitor service up to the end of 1949. Carried.

Meeting adjourned. Wm. T. Small, Sec.

January 2, 1950.
Board of Trustees met in joint session with Finance Committee at Church House, 7:25 pm; all members present and 6 members Finance Com. present.

Matters of making up a budget for the year 1950, and methods of financing same, were discussed. It was thought that income from the farm should

not be used for general expenses and upkeep of the Church, but that a budget based on the needs of the different groups should be made up and the money raised by popular subscriptions and voluntary contributions.

Details were left to the Finance Committee, and the Board of Trustees withdrew for a separate meeting and transaction of the following business:

Bill of \$10.78 to Harriett Lamb for incidentals was presented and allowed;

Dr. Hooper reported Harold Faulkner priced residence property at \$6000.00, or would meet with the Board to consider a 2-way deal in which he would take the parsonage in exchange and an amount of "boot" to be decided upon;

after extended discussion the Board decided not to acquire the Faulkner property or to dispose of the parsonage;

It was decided further that Dr. Hooper be designated to get Raymond Thomas to look over the parsonage and make suggestions regarding an addition of 1 or 2 rooms to same, ^{Raymond Thomas} he, to be paid for that service;

The matter of expense of the family of Displaced Persons accepted by Monthly Meeting discussed and left for future consideration by the Board.

Meeting adjourned. Wm. T. Small, Sec.

Disbursements	
Y. M. Treasurer, United Budget	\$750.00
Y. M. Treasurer, Jamaica Missions	300.00
Y. M. Treasurer, support Adam Flatter....	900.00
Y. M. Treasurer, Tennessee Mission	200.00
White's Institute	700.00
Rev. and Mrs. John Wright	100.00
Missionary Committee of Local Church	200.00
Amboy Society of Friends Women	100.00
Total Disbursements	\$3,250.00
Balance on hand December 31, 1949	\$1,050.00

EMMA HUTCHENS TRUST FUND	
January 1—Balance	\$110.00
Receipts—Interest	2.21
December 31—Balance	\$112.21

M. F. PEARSON ENDOWMENT	
Balance on hand January 1, 1949	\$1,000.00

**CEMETERY FUNDS
PERMANENT ACCOUNT**

Receipts	
Sale of Lots	\$ 75.00
R. Florence Thomas, in memory of Arthur S. Thomas	25.00
Marie Pearson Stevens, in honor of Arthur S. Thomas	25.00
Total Receipts, Jan. 1 to Dec. 31, 1949	125.00
Balance on hand January 1, 1949	3,756.95
Balance on hand January 31, 1949	\$3,881.95

WORKING ACCOUNT	
Receipts	
Interest	\$ 112.77
Grave Service	20.00
Total Receipts, Jan. 1, to Dec. 31, 1949 ..	132.77
Balance on hand January 1, 1949	1,334.54
Total of Balance and Receipts	\$1,467.31

Disbursements	
Labor and Repairs	\$ 209.42
Total Disbursements	\$ 209.42
Balance on hand December 31, 1949	\$1,257.89
Deficit Expenses over Receipts	76.65
Total Balance in both funds Dec. 31, \$5,139.84	

H. L. MELTON, Treasurer.

Amboy Monthly Meeting of Friends

Financial Report for Year Ending December 31, 1949

**Summary of Amboy Friends Church Treasurer's
Account for the Period January 1, 1949,
to December 31, 1949.**

RECEIPTS

Contributed for Organ and Chimes	\$4,550.00
Contributed toward the regular budget	3,381.20
Special Offerings and Gifts	326.81
By Sunday School (for United Budget) ...	460.82
By Trustees (for additional Janitor pay) ..	100.00
Loose and unidentified collections	887.86
TOTAL RECEIPTS from all sources	\$9,706.69

EXPENSES OR MONEY PAID OUT

Yearly Meeting Allotment	\$ 609.30
United Budget Payments	649.87
American Friends Service Committee	90.92
Committee on National Legislation	100.00
Ministerial Retirement Fund	89.75
Special Programs and Pulpit Supply ...	207.44
Local Music Committee	35.97
Fire and Tornado Insurance	434.00
Coal	307.94
Electric Current	163.54
Printing and Collection Envelopes	35.23
Janitor Supplies	12.84
Janitor Salary	680.00
Pastor Salary	2,910.25
Butler Music Company	4,550.00
TOTAL EXPENSES	\$10,877.05
Net Operating Deficit	1,170.36
Balance on hand at beginning of period ..	1,618.58
Balance on hand at close of period	448.22
Difference	1,170.36

The way the members subscribed to the payment of the organ cannot be overlooked. It makes the figures in the report look rather commendable. But attention is called again that money comes in at about the same rate for our regular set expenses. Treasurer received just \$70.00 more than in 1948.

Respectfully submitted,

PAUL B. NORRIS, Treasurer.

**Financial Report of Trustees of Amboy Monthly
Meeting of Friends for the Year Ending
December 31, 1949.**

FARM ACCOUNT

Receipts

Milk Sales	\$ 362.23
Grain	2,534.93
Live Stock	4,127.02
U. S. Gov. Subsidy, etc.	10.15
Total Receipts	\$7,034.33
Balance on hand Jan. 1, 1949	8,792.72
Total Receipts and Balance	\$15,827.05

Disbursements

Seed, Feed, Fertilizer, Live Stock, Veterinary Service, Etc.	\$1,085.59
Repairs and Improvements	1,175.02
Taxes	525.90
Insurance	182.86
Transfer to Mission Account	3,500.00
Transfer to Local Church Account	3,500.00
Total disbursements	\$9,969.37
Balance on hand December 31, 1949	\$5,857.68

LOCAL CHURCH ACCOUNT

Receipts

Transferred from Farm Account	\$3,500.00
Sale of Junk Iron	5.04
Total Receipts	3,505.04

Disbursements

Spent on Church Property	\$584.97
Spent on Parsonage (Furnace, etc.)	657.50
"The Quaker" (Weekly and Monthly)	269.06
Cleaning Drains	246.16
Transfer to Church Treasurer	100.00
Total Disbursements	\$1,857.69
Balance on hand January 1, 1949	3,209.96
Balance on hand December 31, 1949	\$4,857.33

MISSION ACCOUNT

Receipts

Transfer from Farm Account	\$3,500.00
Balance on hand Jan. 1, 1949	800.00
Total Receipts and Balance	\$4,300.00

17
Jan. 26, 1950.

Ambury Monthly Meeting Board of Trustees met at Church house 7:15 p.m. one day earlier than the regular time; Glen Thomas, Logan W. Smith, H. L. Melton, Wm. T. Small, Thos. Helsay, Vanglan Green, and Marvin Overman present.

Minutes Dec. 27, 1949 and Jan. 2, 1950 mtgs. read and approved.

Treasurer's report for the financial year ending Dec. 31, 1949, as appended to this page, was read and accepted and the work of the treasurer commended.

Farm Manager reported lightning rods satisfactorily installed on the farm buildings, and the bill of \$185.00 in favor of Leon Klingspeel handed to the treasurer.

AAA allotments for the farm were discussed and the sentiment of the Board, ^{was unanimous} in favor of compliance for the year 1950.

Recommendations from the Missionary Committee regarding allocation of the \$1050.00 still available in the Wm. Rutland fund presented to the Board were as follows:

\$ 900.00 second half of the Flatter's salary;
150.00 to Friends Mission Board to apply on the duty on Flatter automobile for entrance into Jamaica.

These recommendations were approved by motion, seconded and carried.

The matter of paying some expenses of the family of displaced persons from the

Trustees Church maintenance account instead of missionary funds was again discussed; and it was unanimously agreed that the Trustees would make this ^{account} fund available to the extent of paying the family's railroad fares from New York City for Boston, as the case might be and of paying all that might be required of the first month's living expenses of the family. Also, the Committee on Displaced Persons is to be assured by member Fagan W. Smith that the Trustees stand ready for the above undetermined amounts and that the Committee may apply to the Treasurer direct as needed.

Meeting adjourned.

Wm. P. Small, Sec.

February 28, 1950.

19

Ambry Monthly Meeting, Board of Trustees met at the Small residence at 7:30 pm., Glen Thomas, H. L. Melton, Thos. Kelsay, Pastor Logan Smith, W. T. Small, and Marvin Overman present.

Minutes Jan. 26, 1950 meeting read and approved.

The matter of new sink and different arrangement for the Church kitchen discussed; with various suggestions for plumbing, arrangement, kind of sink, and disposal of old coal burning range being made; and it was left for W. T. Small to confer with members of the Social Committee and report fully at the next meeting. Matter of sink at parsonage also was mentioned.

G. E. Laird, Pres. Ambry School Board, came in at 7:45 and presented the proposition of the ^{church} Trustees purchasing the school grounds, a large part of which formerly belonged to the Monthly Meeting, in order to get the entire grounds under one ownership so that instead of three as at present, so that the grounds might be made more available for community use and have more authentic supervision.

This was discussed from many angles; and it was decided to present the matter to the next Monthly Meeting to decide whether the Trustees should proceed to work out with the Township Advisory Board, Ambry School Board, and competent legal advise, transfer of this property to the Monthly Meeting Trustees.

It was suggested that if the Trustees accepted transfer of ownership of these grounds and made of the grounds a community center, matters of general policy should be decided by the Monthly Meeting.

The farm manager reported inventory of live stock on the farm as larger than last year; also reported grain inventory, hay, fertilizer purchased for use this season, and crops planned for the various fields for the 1950 season.

Meeting adjourned.
Wm. T. Small, Sec.

March 28, 1950 21

Amboy Monthly Meeting Board of Trustees met at the Church, 7:30 pm., with Glen Thomas, W.R. Hooper, H.L. Melton, W.T. Small, Thos Helsay, Marvin Overman and Vaughn Green present.

Minutes of Feb. 28 meeting were read and approved.

It was decided by motion, seconded and carried, that the Board continue to pay house rent for our H.P. family for a few months, if the Committee on Displaced Persons so recommends.

The Farm Manager reported the new real estate valuation on the farm, an increase of \$2000; which was thought to be in line with other properties, and no appeal should be made to the County Board of Review.

He reported also carpenter work done on hog houses, repairing and rebuilding, at a cost of \$223.52; also that the renter had offered to put up 50 rods of fence in lieu of his share of labor on the hog houses. This proposition was accepted, and the bill allowed, by motion seconded and carried.

The question of adding to the parsonage was reconsidered and deferred to a future meeting, with each member expected to inspect the parsonage and form an opinion regarding the feasibility ^{and location} of an addition.

Some janitor supplies and equipment were approved, including new suction sweeper and small work bench in the furnace room.

W. R. Hooper reported measuring parsonage kitchen for a cabinet sink and cabinets, and quoted prices from the McCormack + Scott hardware. W. T. Small reported also regarding sink and drains for the Church kitchen. It was decided by unanimous approval of the members to buy of McCormack and Scott ~~a~~ twin, two-drain-board sinks for both parsonage and church, and additional cabinets for the parsonage. A new linoleum also for the Church kitchen was approved.

An amount of 75 cents was allowed the janitor for the use of his car and trailer for each load of ashes and trash ^{which lies} hauled to the dump.

Acquisition of the school grounds was discussed; no action taken.

H. L. Meltor brought up the matter of a tool shed and toilets for the cemetery, and this was made a special order of business for the next meeting.

Martin Overman and Vaughan Green were named a committee to measure and inspect the church steps, particularly those at the main entrance, and all members of the Board were asked to meet at these steps next Saturday at 12:30 pm. to try to determine what should be done about replacing the old steps.

Meeting Adjourned. Wm. T. Small, Sec.

April 25, 1950.

23

Ambry Monthly Meeting, Board of Trustees met at the Church, 7:30 p.m., with Glen Thomas, Tom Kelsay, H.L. Melton, Marvin Overman, Logan Smith, W.P. Small, and W.R. Hosper present.

Minutes of last meeting read and approved.

The treasurer reported receipts, expenditures, and balances in all funds.

Marvin Overman^{reported} tentative plans for ~~construction~~ dimensions of steps to the main entrance of the Church; also that steps to the pastor's study are in very poor condition and should be replaced.

Tom Kelsay moved, W.R. Hosper seconded, that the Committee appointed to examine the steps and make recommendations be authorized to go ahead with construction of both sets of steps, making their own selection of contractor for the job. Carried by voice vote.

H.L. Melton reported that Fred Corner had been employed to cut the hedge in the cemetery and for other cemetery work; and suggested that he be paid \$1.00 per hour for the heavier work, and 80 to 85¢ per hour for lighter work. The Board approved these rates.

W.P. Small reported a price quoted for 7'-6" by 3'-0" door for the west vestibule, and was authorized by the Board to purchase and install door.

Meeting adjourned by motion.

Wm. T. Small, Sec.

May 2, 1950

The Board met in special session in the Church basement; Glen Thomas, W. T. Small, H. L. Melton, Tom Kelsay, and Marvin Overman present; with G. E. Laird and Hale Prout of the Ambry School Board, and D. E. Warnock, Trustee Jackson Twp.

Details of transfer of the school grounds to the Trustees of Ambry Monthly Meeting were discussed; and it appeared that it would be necessary to have the three tracts involved appraised and advertised separately for sale, as they are now owned ~~se~~ respectively by Ambry School Town, Jackson Township & Ambry School Town in undivided interests, and by Jackson Township.

It was agreed by all parties concerned to proceed with the transfers, observing all necessary legal requirements.

Adjourned by consent.

Wm. T. Small Sec.

~~June 27, 1950~~ 25

June 25, 1950. 27

Board of Trustees, Ambry Monthly Meeting, met in church basement, 8:30 pm., Glen Thomas, H. L. Melton, W. T. Small, Logan Smith, Vaughn Green, and Marvin Overman present.

Minutes of April 25 and May 2 meetings read and approved.

The Board was asked by the Committee on Displaced Persons to pay \$70.00 for used refrigerator for the Tschmids, which same is already secured and installed. Marvin Overman moved that this refrigerator be purchased and same paid for out of the Church Maintenance fund. Vaughn Green seconded. Motion carried.

It was proposed that the church garage be repaired and painted, and set on new foundation and new concrete floor poured. In view of a possible addition to the parsonage it was suggested this might include a built-on garage; also suggested that the present garage might be sold or moved to a different location on the parsonage lot.

Vaughn Green moved, H. L. Melton seconded, that W. R. Hooper and W. T. Small be a committee to take measurements and recommend to the next meeting regarding the above suggestions. Motion carried.

Meeting Adjourned.

Wm. T. Small, Sec.

The treasurer gave a summarized report of finances, giving balances (\$5499.10 and \$4377.08 in fund and church maintenance accounts respectively).

August 22, 1950

29

Ambly Monthly Meeting Board of Trustees met at the Church, with Glen Thomas, W. R. Hooper, Tom Kelsay, Marvin Overman, and Vaughn Green present.

The Committee on new steps reported they plan to begin the construction in about 2 weeks.

Marvin Overman moved, Tom Kelsay seconded, that W. T. Small instruct the janitor to secure paint and paint the basement walls. Motion carried.

The question was raised as to the advisability of someone to act as agent for use of the church property, to see that janitor service would be provided and users be advised regarding paying the janitor for the extra service. No action was taken.

W. R. Hooper was designated to inform the Telephone Co. of sagging wires along the alley.

Action on the matter of an addition to the parsonage was tabled until it could be brought before the Monthly Mtg., ^{with reference} ~~with reference~~ to the amount of finance the Monthly Meeting would be willing to furnish if needed.

Meeting adjourned.

Vaughn Green

Sept. 26, 1950.

Ambury Monthly Meeting Board of Trustees met at the Church, all members present, 7:30 pm.
 (Minutes of last meeting read and corrected.
 Glen Thomas, G. E. Laird, Marion Overman, Vaughn Green, Thos. Helsay, Rev. Logan Smith, H. L. Melton, and W. T. Small.

Sketches and estimate of cost of materials for the proposed addition to the parsonage were submitted; the amount estimated at \$1427.49 for materials, and a tentative estimate for labor near \$1000.00 making a total cost of \$2427.49. It was suggested that this might be reduced somewhat by using some native timber from the farm woods; on the other hand, ~~a percentage~~ ^{a percentage} should be added for higher cost of materials in price or amount or both, making a possible total near \$3000.00. Due to the lateness of the season, scarcity of some materials, and the fact that the matter has not yet been presented to the Monthly Meeting, it was thought best to table the matter until early in 1951 then present it to the Monthly Meeting at one session for action at a later session.

The Committee on new steps reported inability to get cement, and construction would be further delayed.

In the matter ^{some} of insurance on the farm buildings being due for renewal, it was reported that all insurance

Oct. 13, 1956

Amboy Monthly Meeting Board of Trustees met in regular session in rear of church with all members present except Kenneth Hahn + Glen Snyder. Minutes of last meeting were read + approved. Lowell Pence reported that the check from the Ridgeway Estate had been received. Frederick Shrock said nothing had been done about the church piano. The approximate cost of remodeling the parsonage was \$2556.34. Carl Shrock is to see Marvin Herskberger about eave troughs for the parsonage. He also was to ~~contact~~ ^{see} Herskberger about heat for the utility room. It was also reported that the women's rest room needed cleaning + Carl Shrock was to see janitor about same.

Raymond Thomas,
Secy.

on Church and Farm properties were now in the hands of Paul Norris, Agent, and all expiring insurance was being replaced.

W. T. Small reported repairs made to all windows by Mr. Schaffer of F. T. Wayne and partner at a cost of \$385⁰⁰; these repairs including caulking all frames, replacing 6 broken ^{small} panes and 2 large, ones, repairing sills and painting with white lead, tightening loose rods and straightening windows, resetting angle irons, repairing ventilator sashes; and some work at roofs and gutters. Also, ^{old} roof coating on the belfry around the bell base was cleaned off and renewed and the bell braces renewed. In addition all the plaster on the ceiling of the entrance vestibule ~~was~~ ^{which} a considerable part, had fallen off and ^{more} been loosened by water was cleaned off and a plasterer hired to replaster.

The Board approved of painting the floors in the kiddies class rooms in the basement and buying tips for chair legs, if this would meet the approval of the teachers in those rooms. Also, purchase of a 16-ft. ladder for use in the towers was approved.

The treasurer reported a balance of \$6400⁹⁴ in the farm account;

and since this would give only \$400⁹² to divide between Missionary allotments and Church maintenance funds, it was thought best to defer division of funds until more products were sold from the Farm. (This action was taken by motion by Small, seconded by Green and carried).

After discussion regarding changing date of meeting in order to avoid prospective conflicts, it was taken by consent to change to 3rd Monday evening of the month; the next meeting to be October 16, 1950.

Election of officers for the succeeding year resulted in the following:

Pres. - Glen Thomas;
 Vice-Pres. - Vaughn Green;
 Sec. - W. T. Small;
 Treas. - H. L. Melton;
 Farm Mgr. - Tom Kelsay.

G. E. Laird was designated to have general oversight of the passage and grounds.

Meeting adjourned,
 Wm. T. Small, Sec.

October 16, 1950.

33

Amboy Monthly Meeting, Board of Trustees met at the church 7:30 pm, with Marvin Overman, Tom Kelsay, Logan Smith, Glen Thomas, W. T. Small, H. L. Melton present (G. E. Laid later.)

Minutes of Sept. 26 read and approved.

The treasurer reported a balance of \$7814.23 in the farm account and \$2726.41 in Church maintenance fund.

Small bills due the Amboy Heating & Plumbing Co. were presented and verified. Tom Kelsay moved, Marvin Overman seconded, that these bills be paid. Carried.

Farm Manager reported trouble with water hydrants at the farm, also with electric motor driving the water pump. The Board approved doing whatever was necessary with hydrants.

The desire of Mr. Winger to install water softener and electric ^{water} heater was considered; also the desirability of changing the water system and of installing a central heating system in the house was considered; and it was agreed the Board should meet at the farm as soon as possible and decide what should be done. The time selected was Fri. Oct. 20 at 1:00 pm.

For distribution to Missionary purposes W. T. Small moved H. L. Melton seconded \$2800⁰⁰ be divided equally between Missionary funds and Church ^{and churchman missionary com. advised} Maintenance fund. Motion Carried.

Meeting adjourned.

Wm. T. Small, Sec.

November 8, 1950.

The Board of Trustees met at the Church ~~House~~, with Glen Thomas, ^{G.E. Laine}, Logan Smith, H. L. Melton, Vaughn Green, Marvin Overman present.

after inspecting the house, particularly the basement, the Board decided to install:

Single tank water softener 30,000 or 40,000 units;
Electric water heater, 30-gallon capacity;
Electric water pump 450 or 500 gal. ^{capacity} ~~water~~ pump;
Cast iron furnace 26" [or 27"] firepot, gravity circulation.

Different members were designated to secure bids on above items, to be reported at a called meeting or the next regular meeting.

November 13, 1950.

The Board of Trustees met in special session at the Church, 7:00 pm., with H. L. Melton, Glen Thomas, Tom Kelsay, Marvin Overman, and W. T. Small present, Vaughn Green coming in later before bids were awarded.

The following bids were received and considered:

Furnace	"Williamson"	
Amboy Heating and Plumbing	27"	\$ 318.92
Sears, Roebuck & Co	"Indestructo" 24"	{ 215.50
	Control + labor	{ 27.95
Labor and materials for installation additional.		

Ambry Heating and Plumbing, labor \$1.75, material not estimated.

Sears, Roebuck, & Co. estimated 5 H.A. runs at \$75.00, 3 C.A. runs at \$87.00 and labor \$80.00, total \$242.00; making total installation \$485.45;

These bids were tabled for further information; and carried by voice vote.
so moved by Vaughn Green seconded by Theo. Kelsey;

Water Heater	white 50-gal.	140.00
Ambry Heating & Plumbing	30-gal.	120.00
	L. H. 50-gal.	145.95
Waupecong Elec. Sales & Service	52 gal. double duty element 10 yr warranty	138.00
	30-gal.	110.00
Sears, Roebuck, & Co.	30-gal, glass lined, 10-yr guarantee	119.95
Mc Cormack & Scott	30-gal	129.00

Water Softener

Ambry Heating & Plumbing	10" x 48", 30,000 gr.	114.00
	12" x 54", 50,000 gr. with iron remover	150.00
Waupecong Elec. Sales & Service	"Miracle"	134.00
Sears, Roebuck, & Co.	40,000 gr.	104.50
Mc Cormack & Scott, Wayne	46,000	195.00

Water System

Ambry Heating & Plumbing	650 gal. rating (15 ft.) 1/2 hp Myers	158.50
	(deduct 29.00 if tank not furnished) 42 gal tank	137.50
Waupecong Elec. & Sales Service	470 gal. (25 ft.) 1/2 hp. 28 gal. tank	28.00
Sears, Roebuck, & Co.	350-600 gal. 1/2 hp 30 gal tank	127.95
	1/2 hp deep well 30 gal tank	130.90

Water System (Cont'd)

Mc Cormack & Scott	$\frac{1}{2}$ hp Gould 42-gal. tank	\$171.60
	$\frac{1}{4}$ hp Flint & Walling	167.00
	$\frac{3}{4}$ hp " "	173.00
	$\frac{1}{2}$ hp " "	178.00

It was thought best to award all three of the above items to the same party, and the bids of Amboy Heating & Plumbing were accepted, as follows; as moved by W. T. Small, seconded by Vaughn Green, carried by voice vote:

White	50-gal. Water Heater	\$140.00
Softener	12" x 54" with iron remover	150.00
Myers Water Pump	$\frac{1}{3}$ hp Motor 650-gal. rating ^(no tank)	129.50
Installation and plumbing, Labor & Material.		

The Monthly Meeting Missionary Committee, Bernard Douglass Chairman submitted following recommendation for the distribution of \$1400.00 of Missionary Fund from the Church Farm income:

50.00	Amboy Friends Women's Society,
250.00	United Budget,
200.00	White's Institute Spiritual Life Program,
900.00	on Salary of Adam & Naomi Flatter,
1400.00	

It was decided to submit this to the Monthly Meeting at its next session for consideration of the general body.

Meeting Adjourned. Wm. T. Small, Sec.

November 20, 1950. 37

Ambury Monthly Meeting, Board of Trustees met at the Church 7:15 pm, all members present.

Minutes of last meeting and of special meetings of Nov. 8 and 13 were read and approved.

The disposition of Missionary Funds as recommended by the Missionary Committee having been approved by the Monthly Meeting at its last session, the treasurer was advised to write checks in the amounts named by the Missionary Committee.

A bill for paint for the basement walls and for other smaller items, owed to McCormack & Scott Hardware was presented by W.T. Small; allowed and ordered paid.

The treasurer reported receipts from sale of farm produce, current bills paid, and balance of \$6335.60 in the farm account.

The Farm Manager reported new water pump installed at the farm, and expressed the opinion that it would be best to leave installation of water softener and electric heater until after the new furnace was definitely located. The Board concurred in this opinion.

Bids on a new Cast Iron Furnace were presented as follows:

M. & S. Electric Co. (Marburger, supplier)

26" C.I. "Economy." — \$ 441.33

With fan — 568.00

Labor \$1.50/hr. — estimated 40 hrs.

Sears, Roebuck, & Co.

26" C.I. "Indestructo" — 254.95

Installation estimated — 242.00

496.95

Moved by Vaughn Green, seconded by Gene Laird, that bid be awarded to M. & S. Electric Co.. Carried.

It was taken by consent that the Farm Manager have the furnace installed

Meeting adjourned.

Wm. P. Small, Sec.

December 18, 1950. 39

Ambry Monthly Meeting Board of Trustees met at the Church, 7:15 pm., with Vaughn Green, G.E. Laird, Glen Thomas, Logan Smith, Marvin Overman, and W.T. Small present, H.L. Melton coming in later.

Minutes of Nov. 20 meeting read and approved.

The matter of use of the Church building and pay of janitor by parties or organizations outside of the Church was discussed, with reference to charges which might be made to cover expenses and ^{to} other angles. No definite conclusions were reached, on account of the difficulty of arriving at definite figures and the wish not to take any action that would cause any antagonism. W.T. Small moved, G.E. Laird seconded that this matter be tabled until the next meeting. Carried.

A method for improving the heating of the class room in the south-west corner upstairs was discussed, and W.T. Small designated to investigate the plan of putting a register or ventilator in the wall to admit heated air from the auditorium into this room.

Meeting adjourned.

Wm. T. Small, Sec.

Jan. 15, 1951.

Ambry Monthly Meeting, Board of Trustees met at the church, 7:00 p.m., Glen Thomas, Tom Kelsay, Gene Laird, W.T. Small, Marvin Overman Vaughn Green present; H.L. Meltor later.

Minutes of last meeting read and approved.

W.T. Small reported regarding the heating of the south-west room upstairs that a 10-inch fan could be installed to draw ^{warm} air from the auditorium to heat this room at a cost of about \$35.00, or an 18-inch ventilator fan for about \$40.00, not including labor. As conditions of the problem are unusual and the feasibility of it questionable, it was decided to continue the present method of heating this room at least until the next meeting of the Board.

The use of the meeting house by outside organizations was again discussed. G.E. Laird moved, Tom Kelsay seconded, that \$2.00 be recommended as the amount to pay the janitor each time for his services, and that it be optional with the outside organization what it would pay. Motion was carried.

Moved by W.T. Small, seconded by Vaughn Green that the matter of presenting the proposed addition to parsonage to the Monthly Meeting be tabled. Motion carried.

A bill from Ambry Heating & Plumbing Co. for water system units installed at the farm was recommended to be paid, pending the matter of setting the pump.

**Financial Report of Trustees of Amboy Monthly
Meeting of Friends for the Year Ending
December 31, 1950**

FARM ACCOUNT

Receipts

Live Stock Sales	\$5,882.73
Grain	1,131.08
Milk	477.47
AAA Payment	53.79
Total Receipts	\$7,545.12
Balance on hand Jan. 1, 1950	5,857.68
Total of Receipts and Balance	\$13,402.80

Disbursements

Feed, Seed, Fertilizer, Live Stock, Veterinary Service, Etc.	\$1,122.49
Improvements and Repairs	834.20
Taxes	280.62
Insurance	196.93
Transferred to Mission Account	1,400.00
Transferred to Local Church Account	1,400.00
Total Disbursements	\$5,339.29
Balance on hand December 31, 1950	\$7,863.51

LOCAL CHURCH ACCOUNT

Receipts

Transferred from Farm Account	\$1,400
Refund, Insurance Adjustment	6.50
Total Receipts	1,406.50
Total Balance on hand January 1, 1950	4,857.33

Disbursements

Spent on Church Property	\$1,297.82
Spent on Parsonage	396.64
"The Quaker" (Weekly and Monthly)	295.70
Assistance to D P Family	167.00
Total Disbursements	\$2,157.16
Balance on hand December 31, 1950	\$4,106.67

MISSION ACCOUNT

Receipts

Transferred from Farm Account	\$1,400.00
Balance on hand January 1, 1950	1,050.00
Total Receipts and Balance	2,450.00

Disbursements

Y. M. Treas.—Support Adam Flatter	\$1,950.00
Y. M. Treas.—United Budget	250.00
White's Institute—Spiritual Life Program	50.00
Amboy Society of Friends Women	50.00
Total Disbursements	\$2,400.00
Balance on hand December 31, 1950	None

CEMETERY FUNDS

PERMANENT ACCOUNT

Receipts

Sale of ½ Lot	50.00
Balance on hand January 1, 1950	\$3,381.95
Total Receipts and Balance	3,931.95
Balance on hand December 31, 1950	\$3,931.95

WORKING ACCOUNT

Receipts

Interest	\$ 84.54
Grave Service	40.00
Total Receipts	124.54
Balance on hand January 1, 1950	1,257.89
Total of Balance and Receipts	\$1,382.43

Disbursements

Grave Service	\$ 40.00
Labor and Expense	\$ 144.45
Total Disbursements	\$ 184.45
Balance on hand December 31, 1950	\$1,197.98
Deficit (Expense over Receipts)	59.91
Total Balance in Both Funds	\$5,129.93

EMMA HUTCHENS TRUST FUND

Balance January 1, 1950	\$112.21
Receipts—Interest56
Balance December 31, 1950	\$112.77

M. F. PEARSON ENDOWMENT

Balance on hand January 1, 1950	\$1,000.00
Interest	25.00
Total Balance and Receipts	\$1,025.00

Disbursements

Transferred to Church Treasurer	25.00
Balance on hand December 31, 1950	\$1,000.00

H. L. MELTON, Treasurer

higher as promised, also credit for used pipe taken by the company.

Re-wiring the farm premises was discussed. All members of the Board who had inspected the old wiring strongly recommending its complete revision, with the addition of several outlets in the house. Vaughn Green moved, Gene Laird seconded, that the re-wiring job be turned over to Miller and Siegfried (who installed the furnace) on time-and-material basis. Motion carried, and the farm manager designated to advise M. & S.

The treasurer read his annual reports of all funds, farm and endowment, handled by him. Tom Kelsay moved, Vaughn Green seconded, that the report be accepted, with commendation. Motion carried.

Meeting adjourned.

Wm. P. Small, Sec.

Feb. 19, 1951.

Ambury Monthly Meeting Board of Trustees met at Church, 7:15 pm., with G. E. Laird, Tom Kelsay, H. L. Melton, Vaughn Green, W. T. Small present, Logan Smith later. Minutes of last meeting read and approved. Farm Manager reported the ~~farm~~ installation of furnace and runs completed at a total cost of \$553.14; and the electric wiring would be started as soon as the weather permitted. He reported also the approximate inventory of live stock and grain on the farm; of market value near \$16,000.00.

The treasurer reported balances in farm and Church maintenance funds. Investing of most of the working balance in the farm funds in some readily-cashable security, or even a savings deposit in the local bank, was discussed; it was suggested that all members of the Board investigate possibilities as opportunity offered and report at a later meeting.

A proposal to have parking "stalls" outlined with paint on the street pavement was discussed. All members of the Board favored this, and decided the matter should be taken up with the Ambury Town Board later.

Meeting adjourned.

Wm. T. Small, Sec.

43
April 16, 1951
No meeting in March.

Amboy Monthly Meeting Board of Trustees met at the Church at 8:30 pm, with Vaughn Green, Glen Thomas, Gene Laird, Tom Kelsay, H.L. Melton, and W.T. Small present.

Minutes of Feb. 19 meeting read and approved. Treasurer reported receipts and expenditures in the farm fund, and a balance of \$7172.01.

Farm Manager reported final completion of installations at the farm, water and heating systems.

Gene Laird brought up the matter of the old water system at the parsonage, and suggested some changes in the plumbing. After considerable discussion, during which it appeared that the motor driving the water pump should get its current through the meter at the church, necessitating installation of an electric circuit between parsonage and church basement; Green moved, Kelsay seconded that Gene Laird see to buying and installation of new pump and plumbing, and investigate purchase and installation of trench wire between parsonage and church basements. Carried.

W.T. Small was designated to investigate small water softener for the Church kitchen and report at the next meeting.

~~Some~~ members of the Board expressing themselves on the matter of

a concrete walk from the pastor's study steps to the sidewalk were in favor of having walk installed with the new steps.

The proposition of offering the use of Church kitchen and basement to the Methodist women in case they wanted it for chicken supper when their own basement was unfit, was approved.

Meeting adjourned. Wm. T. Small, Sec.

April 24, 1951.

Amboy Monthly Meeting Board of Trustees met in special session at the call of the ^{president} Chairman, 7:45 pm. at the Church, with Glen Thomas, G. E. Laird, Tom Kelsay, W. T. Small, and Marvin Overman present.

This board now expresses in its minutes, honor to the memory of our departed member and treasurer H. L. Melton, whom God called Tuesday the 16th of this month to lay down this life; appreciation of his service in general as a member of this Board, and especially his excellent and devoted service as treasurer of farm and cemetery.

funds and funds from certain endowments, as well as his Christian attitude in business matters.

It becomes necessary now to consider the disposition of matters opened by his leaving us.

After much discussion of a proposal to combine the administration of all church funds in the hands of one treasurer, who would be paid a conservative amount, it was agreed that this should be submitted to the Monthly Meeting.

It was moved by Tom Kelsay that the secretary of the Board should ask the Monthly Meeting Auditing Committee, Katherine Lindley and Claude Ankerman, to obtain the treasurer's accounts and audit same up to the date of the last entry ^{by} H. L. Melton and place ^{them} in the hands of the Trustees with their report of the audit. Seconded by Marvin Overman. Motion put to vote and carried.

Marvin Overman moved, Tom Kelsay seconded, that Gene Laird be designated to look after cemetery lots, stones, graves, and general care until further action on the matter; at his own request, not to handle finances. Motion carried.

It was agreed that another called meeting should be held as soon as

the Auditing Committee turned over the treasurer's books to the Board; for further consideration of selecting a treasurer and any other matters that might come up.

Gene Laird reported that replacement of the water pump and plumbing in the parsonage had been given to the Ambroy Heating and Plumbing Co., at a cost complete of \$155.50. Also that purchase and installation ^{underground} of trench wire between parsonage and church basements would cost too much (over \$100.00), that a pole was available and the circuit would be installed with standard weatherproof wire.

Meeting adjourned.

Wm. T. Small, Sec.

May 21 - 1951 47

Ambury Monthly Meeting, Board of Trustees met at the Church with Tom Kelsay, Logan Smith, Glen Thomas, Marvin Overman, G. E. Laird, present.

Meeting called to order by Glen Thomas.

Minutes of April 24 meeting read and approved.

G. E. Laird reported the well and pipe lines supplying water to parsonage and church should be investigated to determine where air gets into the system and repairs should be made to prevent pump from drawing air with the water. The Board instructed him to have repairs made; and if anything was needed for the well, to contact Ruth Carr.

Marvin Overman moved, G. E. Laird seconded, that the farm manager should have the barnyard fence rebuilt. Carried.

The Board ordered Glen Thomas to have coal bin filled.

The committee on new steps reporting purchase of cement, it was agreed that building the steps should be started at once.

Moved by Tom Kelsay, the accounting and records of all funds administered by the Trustees, including endowment and cemetery funds be turned over to Telford Small as Treasurer, to fill the unexpired term of H. L. Melton, deceased, and that he be relieved of his other duties to the Board, except Secretary of the Board until August 31, ~~when~~^{or until} the new Board is organized.

Motion seconded by Marvin Overman. Carried.

The Board directed G.E. Laird to take over supervision of condition of church building until the reorganization of the Board.

Meeting adjourned.

G.E. Laird

June 18, 1951 Minutes continued:

The Farm Manager reported a complaint from Von Ballard regarding overflow water on his farm from the church farm. After the members had examined a ditch map of the farm and noted some ~~not~~ spots on the farm itself not adequately drained; G.E. Laird moved that the Farm Manager proceed with the necessary tiling to relieve both situations, at the convenience of the renter and availability of a ditching machine. Motion seconded by Vaughn Green, and carried.

As little could be decided now regarding painting and repairs to the parsonage, it was decided to give this ^{further} consideration at the next meeting or at a called meeting.

Meeting Adjourned. Wm. T. Small, Sec.

June 18, 1951 49

Ambury Monthly Meeting, Board of Trustees met at the church 8:30 p.m. with Thos. Kealey Vaughn Green, S. E. Laird, Glenn Thomas and Wm. F. Small present.

Meeting called to order by the president; minutes of the last meeting read and corrected.

S. E. Laird reported repairs made to floor and foundation of the parsonage, as he had had opportunity on short notice to hire competent labor for the job. This was approved by the Board, at a cost of \$41.00, by consent.

In view of the busy time, it was thought desirable to postpone construction of the new steps until after wheat harvest; also to postpone until a suitable time replacing the water line and investigating the well.

The treasurer reported receipts and disbursements in different funds; particularly the Farm Account, which shows a balance of \$10,211.74. Balance in the Local Church Account was \$3629.34. A discrepancy in the Cemetery Account was noted, assets totaling \$15.42 less than sum of Permanent and Working Funds. It was thought the reason for this might appear later.

The treasurer suggested that \$800.00 of the Cemetery Permanent Fund now in savings account be used to buy 2½% U. S. Government Bonds; which was approved by consent of the Board.

(Continued on page 48)

July 16, 1951

Amloy Monthly Meeting Board of Trustees met at the Church, with all members present

Meeting was called to order at 8:30 by the president, and the minutes of the last meeting were read and approved.

The Farm Manager reported arrangements made for ditching and that tile would be available in desired sizes. He reported also purchase of new steel posts and fence repairs. The need for crushed stone in the barnlot was reported and the Board approved purchase and use of the stone.

The President mentioned prices of cemetery lots, it previously having been thought that ~~some~~ prices of some lots were too low. Tom Kelsay moved, Vaughan green seconded, that the President, Gene Laird, and Wm. T. Small meet at the cemetery and adjust prices for proposal to the Board at a future meeting. Motion carried.

The matter of a tool shed for the cemetery was discussed and postponed for consideration when more pressing matters have been taken care of.

It was decided that considerable work should be done at the parsonage as soon as it is vacated, and that the outside painting could be begun ~~at any time~~ as soon as the painter could start. Also, wall paper should be purchased for the

entire house, and inspection by members of the Board should be made as soon as possible to decide what carpenter work and new linoleums should be needed.

Bills of \$49.12 in favor of Embury Heating and Plumbing and \$7.00 in favor of Byron Hunt were presented. Moved by Vaughn Green that these bills be allowed and ordered paid. Seconded by Tom Kelsay. Carried.

Meeting adjourned. Wm. T. Small, Sec.

Aug. 20, 1951

Ambry Monthly Meeting Board of Trustees met at the Church, with Vaughn Green, Tom Kelsay, Marvin Overman, Raymond Thomas, and Gene Laird present.

Vice-pres. Vaughn Green called meeting to order. Minutes of last meeting read and approved.

The question of organization of the new Board was brought up and it was decided to have a special meeting Aug. 27 for that purpose.

Members of the Board present looked over blinds and new bath tub for the parsonage; it was moved by Tom Kelsay, seconded by Marvin Overman that these be bought and installed. Motion carried.

The Board instructed the parsonage supt. to have 1 or 2 loads of crushed stone spread on garage floor and drive.

Meeting adjourned 9:30 pm.

Gene Laird
Sec. pro tem.

Aug. 27, 1951. 53

Amboy Monthly Meeting Board of Trustees met at the Church with Vaughn Green, Marvin Overman, Gene Laird, Raymond Thomas, Tom Kelsay, W. T. Small, and trustee-elect Harold McKeefer present; for the purpose of reorganization.

V.-Pres. Vaughn Green called the meeting to order at 8:00 p.m., and some matters of business were discussed.

It was agreed that a new ~~farm~~ smoke pipe for the church furnace was urgent; and the pipe should be installed and paid for without further action of the Board.

In the matter of a floor covering in the living room at the parsonage it was decided by unanimous assent the G. E. Laird purchase a 9x12 rug of moderate price and quality.

Reorganization resulted in the following elections:

President — Vaughn Green
Vice President — Marvin Overman
Secretary — Raymond Thomas
Treasurer — Wm. T. Small
Farm Mgr. — Tom Kelsay

Meeting Adjourned.

Wm. T. Small, Sec.

Sept. 24-57

Amboy Monthly meeting of Friends Board of Trustees met at the Parsonage at 8 P.M. with Vaughn Green, Marvin Corman, Raymond C. Thomas, W.T. Small, Thomas D. Kehay, Gene Laird, Harold M. Keefer & Rev. Chas A. Humphreys present. President Vaughn Green called the meeting to order and the minutes of Aug. 27 were read and approved followed by a financial report from the Treasurer W.T. Small.

Because of the planned absence of the Treasurer for an extended period it was moved by Thomas D. Kehay that the Secretary be empowered to sign any checks necessary during the absence of the Treasurer, motion carried.

W.T. Small gave a report on the Hooper-Cutland ditch petition hearing and was of the opinion it would be defeated and a new petition circulated, after some discussion it was moved by W.T. Small and seconded by Gene Laird that because of the importance of this ditch to the Church farm that Thomas D. Kehay be empowered to sign (at his discretion) a new petition, if and when a new petition is circulated, motion carried.

It was moved by Thomas D. Kehay that (\$3000) three thousand dollars be transferred from the Farm account to the Local Church account, and a like amount transferred to the Mission account. Motion Carried.
Repairs and improvements to the Parsonage.

were discussed and Charles Sampman was instructed to purchase suitable fixtures for the bath room.

Gene Laid reported progress on new steps construction, and raised the question of a center hand rail on the front steps, also the question of a sidewalk leading around the church to the pastors study but after some discussion both questions were vetoed. The question of what to do to the ceiling in the southwest vestibule was discussed and it was decided to cover it with insulating ceiling tile. new wiring in the church was discussed and President Vaughn Green appointed Raymond C. Thomas and Marwin Curran to work with Gene Laid in getting prices on wiring and lights.

Chas. Sampman mentioned the need for equipment in the ministers study, typewriter, filing cabinets, mimeograph and chair, after some discussion Thomas D. Kelsay moved that Gene Laid and Chas. Sampman obtain typewriter, mimeograph and filing cabinet. W.T. Small presented a plot of the Friends Cemetery and after some discussion it was decided to leave the price of lots as they now stand on the plot.

It was decided to keep the old stool which was removed from the Parsonage for possible future use in the Church Basement.

W. T. Small offered storage space in his barn for the form lumber used in building steps until its final use elsewhere.

After refreshments, served by Mrs. Langman meeting adjourned 10:30 P.M.

Raymond C. Thomas Sec.

OCT-15-1957

Amboy monthly meeting of Friends Board of Trustees met at the Parsonage at 7:30 P.M. With all members present except W. T. Small and Thomas D. Keboy. Rev. Langman reported he had obtained new fixtures for the Bath Room.

G. E. Laird reported purchase of Typewriter, stapler, filing cabinet, pad, graphometer & stand.

Landscaping the church grounds was discussed.

G. E. Laird reported contacting Fairbairn Nursery. also American Landscaping Co., and upon motion by Marvin Overman & seconded by Harold McKeefee it was voted to accept the offer from the American Landscaping Co. to plant ^{on} the East Side of the Church. Suitable evergreens for the sum of \$2.00 @ same to be removed later if not satisfactory to the Board, also to replace any planting which does not live till next July for one half price.

It was decided to obtain enough crushed stone to make a small parking strip on the north side of the church grounds adjacent to the alley and rear steps from the minister's Study.

President Vaughan Green reported the Home Ec. of Kanine Trp. wished to borrow the loan shelter in the kitchen, it was voted to loan same.

There was some discussion on new lighting in the church and it was decided to request the Power Co. to furnish a consulting engineer to help us decide our needs.

Sam Laid reported four lumber used in pouring new steps had been stored at the church farm.

Meeting adjourned 10 P.M.

Raymond C. Thomas, Sec.

November 19, 1951

Ambury Monthly Meeting of Friends,
Board of Trustees met at the parsonage 7:30 pm.
with Vaughn Green, Tom Kelsay, Gene Laird,
Harold McKeefer, Marvin Overman, Charles
Lampman, and W.T. Small present.

Minutes of the last meeting were read
and approved.

Gene Laird reported a bill of \$12.00 to Fred
Conner for extra labor on the church
lawn, which was allowed and ordered paid.

Some dissatisfaction with the janitor service
was reported and discussed. The Board decided by
free ^{and unanimous} expression that Laird should be supported
by the Board in requiring the caretaker to
keep ^{all} floors cleaner particularly, and to be
on hands more constantly ^{at} during services.

Laird reported inspection of the church
building for complete rewiring by Mr. Foster of
Northern Ind. Pub. Service Co. who would submit
specifications; also specification for chandeliers
would be submitted separately by a chandelier
designer and salesman.

The farm manager reported Mr. Julian
from Sweetzer had been engaged to do
the ~~ditching~~ ^{work} on the farm and would start soon.

Vaughn Green reported railings and post
for the new front steps completed and would
be installed soon.

Members of the Board expressed themselves
as satisfied with the new landscaping.

adjacent to new steps.

A letter of suggestions from the Missionary Committee regarding the distribution of \$3000-- recently appropriated in bulk from the farm funds was read; as follows:

Friends Service Committee \$ 200.00 (for Richmond regional office)

Whites Institute 500.00

United Budget 300.00

Women's Society 100.00

Salary Logan Smith in Jamaica 1520.00

African Press Fund 250.00

Home Mission Fund 130.00

Total \$ 3000.00

Moved by Marion Overman, seconded by Gene Laird, that the Board approve the above suggestions without change and submit same to next session of the Monthly Mtg. Carried.

The treasurer reported balances ⁱⁿ Farm Funds \$5976.55; Cemetery Working Fund, \$1252.34 and Local Church Account, \$2551.81.

Laird reported the desire of Emmett Lamb to furnish one or more pulpit chairs in honor of his father, Walter Lamb. The Board appreciated his offer and suggested that he go as far as he wished in the matter.

In the absence of R.C. Thomas who expects to be in Florida during the winter the Board approved and directed that Wm. T. Small act as Secretary. Board adjourned.

Wm. T. Small, Sec (Acting in absence of Raymond Thomas.)

December 17, 1951.

Amboy Monthly Meeting of Friends, Board of Trustees, met at the parsonage, 7:15 pm., all members present.

Pres. Vaughn Green called the meeting to order and the minutes of the last meeting were read and approved.

The blower motor in the basement having failed again; Gene Laird reported that it had been returned to Wm Glasser Motor Shop in Marion, W.T. Small and Fred Connor having taken it back and secured from Mr. Glasser a 3hp. repulsion-induction motor as a temporary replacement. The latter motor was installed and was giving satisfactory service.

A special meeting was called for Wed. evening Dec. 26 to consider specifications to be submitted on the Church wiring and lighting by Mr. Fortner of the Northern Ind. Pub. Service Co. and by the Electrical Equipment Co. of Indianapolis; also to consider a proposition from Mr. Glasser regarding the blower motor.

A postural ^{office} chair suitable for the pastor's study was on display and was examined by the members of the Board. The price of this chair, submitted by Miami Office Supply & Equipment Co., Penn., was \$44.90 less 10% or \$40.41. Moved by Small, seconded by Overman, that the chair be kept and check for the amount be sent to the Supply Co. Motion carried..

The matter of doing something about the folding doors between the auditorium and

south class room was discussed and the chairman suggested that all members examine the doors and ~~report~~ try to decide what should be done with them to put them in good working order.

The Farm Manager reported ^{he had} purchased a drain tile for the farm but was unable yet to secure a digger.

A bill for table paper ^{\$7.40} and for postage supplied ^{and} by W. T. Small was presented and allowed.

Meeting adjourned.

Wm. T. Small Sec.
(Acting)

January 21, 1952.

Amby Monthly Meeting Board of Trustees met at parsonage, all members ^{except Raymond Thomas} present.

Meeting called to order 7:15 pm. by Pres. Green. Minutes of Dec. 17, 1951 meeting read and approved.

Reported no definite action taken at special meeting Dec. 26, but specifications for wiring and fixtures were discussed. It was decided to accept Wm. Glasser's

proposition regarding blower motor.

Wm. T. Small reported at this regular meeting that he had written Mr. Glasser check for \$87.56 for the new motor and special pulley.

Gene Laird reported no bids had been received on the wiring, and wiring and fixtures were discussed at length with respect to materials, inspection, insurance etc. It was decided to wait until the folding doors had been repaired before deciding on the wiring, and to have a professional carpenter inspect the doors as soon as possible. For this inspection Milford King, now building a house in Aubrey was suggested.

The Farm Manager reported the farm inventory as the highest ever carried over, summarized as follows:

31 Cattle, 126 hogs;
3600 bu. grain (400 only, oats);
13 bu. Clover seed, 1½ bu. timothy;
45 bu. seed beans (Hawkeye);
1100 bales hay, 400 bales straw.

[during 1951] The Board expressed appreciation of the work of the Treasurer, Tom Kelsay as Farm Manager, Gene Laird as overseer Church building and parsonage; also for the honesty and interest of Raymond Winger as renter on the farm.

Meeting adjourned. Wm. T. Small, ^{Acting} Sec.

February 18, 1952.

Amboy Monthly Meeting Board of Trustees met at the parsonage, with Vaughn Green, Gene Laird, W.T. Small, Marvin Cherman, Harold McKefer, and Charles Lampman present.

Pres. Green called the meeting to order at 7:15 pm. and minutes of last meeting were read, and corrected, and approved.

Gene Laird reported from Mr. Fortner, Kokomo, ~~with~~ the Public Service Company, that the wireman working for the Company had looked over the Church wiring and estimated replacing the entire job according to specifications submitted by Mr. Fortner would cost \$1200.00 to \$1400.00 by contract and probably \$1100.00 on time-and-material basis.

The treasurer reported a probable balance of \$1200.00 after the present repair job is paid for; and after adding cost of fixtures to cost of wiring, the feasibility of rewiring and relighting the basement only was discussed, and it appeared that even that would leave too small a balance in the Local Church Fund.

It was then moved by Small, seconded by Laird that the entire matter of rewiring and relighting be tabled until midsummer. Motion carried without further discussion.

The treasurer reported balances to date of \$7373.13 in Farm Fund and \$834.38 in the Local Church Fund.

Meeting adjourned. Wm. T. Small,
Acting Sec.

March 17, 1952.

Ambry Monthly Meeting Board of Trustees met at the parsonage with Harold McKeefe, Vaughn Green, Tom Kelsay, Charles Lampman, Gene Laird, W.T. Small, and Marvin Overman present.

President Green called the meeting to order at 7:30 pm.; minutes of last meeting read and approved.

Repair work under the balcony was reported finished and Milphat King's bill presented, in amount \$460⁰⁰ net with \$27⁰¹ marked off as a donation.

Kelsay moved, Overman seconded, that the bill be paid and the secretary write a letter of thanks to Mr. King for the donation. Motion carried.

The Farm Manager reported good success with spring pigs on the farm, tile for ditching bought and delivered, and that the ditching would be postponed until spring planting was done.

The purchase of venetian blinds for the kitchen windows at the parsonage was approved.

It was agreed to change the hour of meeting from 7:00 to 7:30 pm., C. S. T.

The matter of improving the ladies rest room was discussed; Marvin Overman moved, W.T. Small seconded, that a good new disposable garbage can be provided with an appropriate sign placed over same. Motion carried.

The Board decided by acclamation to inspect the ^{to} rest rooms and submit to the Monthly Meeting an estimate of costs to make them sanitary and much better in appearance; along with estimates of costs of rewiring

and relighting the entire building with a separate estimate for the basement.

The treasurer reported balances of \$8165.69 and \$1813.23 in Farm and Local Church Funds respectively.

The matter of a stoker for the furnace in the parsonage was discussed, and it was thought advisable to investigate prices of oil burners also before deciding on a stoker.

Meeting adjourned.

Wm. T. Small, ^{Acting} Sec.

April 12, 1952

Ambry Monthly Meeting Board of Trustees met at the Church with Raymond Thomas, Tom Kelsay, Gene Laird, Vaughn Green, Charles Lampman, W.T. Small, and Marvin Cherman present.

Pres. Green called the meeting to order 7:00 pm. C.S.T.

Minutes of last meeting were read and approved.

Gene Laird reported that estimates or costs of top-flooring material for the basement were not yet available.

Raymond Thomas reported costs of material for the floors in the ladies and men's

rest rooms would be near \$250⁰⁰; labor costs could be expected to be about the same amount; stools \$50⁰⁰ each; urinals \$75⁰⁰ each; and plumbing not estimated.

Costs of wiring and fixtures were reviewed, and the chairman supplied with information on hands so that he could present same to the Monthly Meeting next Thursday evening.

It was suggested that needed repairs to the deck of the south tower be paid for out of the Local Church funds; and a balance of about \$1000⁰⁰ be ~~maintained~~ kept in that fund for minor emergencies, printing the "Inaker", etc. This would necessitate raising the money for wiring, improving the rest rooms, and whatever other construction the Monthly Meeting might decide upon, by popular subscription.

Meeting adjourned.

Wm. F. Small, ^{acting} Sec.

May 23, 1952 67
(Postponed from May 16)

June 16, 1952.

Amboy Monthly Meeting Board of Trustees met at the church with Raymond Thomas, Gene Laird, Harold McKeffer, Tom Kelby, Charles Lampman, Wm. T. Small and Marvin Overman present.

Vic-pres. Overman called the meeting to order, Minutes of last meeting were read and approved.

Raymond Thomas reported that no contract had been taken for the wiring. Tom Kelby reported that Mr. Julian had been contacted but could not take the job. It was suggested that either he or Raymond might contact Mr. Julian again and try to get him to make an inspection and urge him to do the wiring when he could get at it.

W. T. Small reported Lewis Aeschliman of Kokomo wished to buy a ^{cemetery} half-lot as near as possible to Lot No 85; and the probability of Mary Moorman selling half of Lot 67 was also mentioned. W. T. Small was directed by the Board to work this out with Mr. Aeschliman and Mrs. Moorman.

The Board authorized Raymond Thomas to get new window screens for the passage where needed.

Meeting adjourned

Wm. T. Small, Sec.
(Acting)

July 7, 1952. 69

Called meeting

Amloy Monthly Meeting Board of Trustees met at the Church with Tom Kelsay, Raymond Thomas, Charles Lampman, Vanglin Green, Gene Laid and Wm. T. Small present

Meeting called to order 8:30 by Pres. Green.

The principal purpose of this meeting was for the election of officers for the ensuing year, and election by secret ballot resulted in the following:

President - Vanglin Green

Vice-Pres - Marvin Brennan

Secretary - Raymond Thomas

Treasurer - Wm. T. Small

Farm Mgr - Tom Kelsay

Church Supt - Gene Laid

Raymond Thomas reported that Mr. Julian had inspected the Church building and would do the wiring as soon as he could get at it provided materials were available.

The matter of a stove in the parsonage was brought up again; and C. Lampman and Laid directed to look into the matter and report at the next regular meeting.

Meeting adjourned.

Wm. T. Small Sec.
(acting)

July 21, 1952

Ambury Monthly Meeting Board of Trustees met at the church with Wm. T. Small, Vaughn Green, Gene Laird, Tom Kelsey, Marvin Worman, and Charles Lampman present.

Meeting called to order by Pres. Green.

Minutes of June 16 and July 7 meetings read and approved. In the matter of a stoker for the parsonage, two were reported available, one in Marion and the other at Homer Hensler's. The Board authorized Gene Laird to see to purchasing one of these, price expected not to exceed \$100.00, and have same delivered and set up at parsonage.

Wm. T. Small reported the sale of So. $\frac{1}{2}$ Cemetery lot 67 to the trustees by Mary Worman, and resale to Lewis Reschlinan.

The matter of a well in the cemetery was discussed and Wm. T. Small designated to interview Verne Powell of Marion regarding an offer he had once made to have a well drilled or furnish something else badly needed.

The Farm Manager ^(Tom Kelsey) reported the wheat on the farm combined and sold and checks turned over for deposit in the Farm Account.

It was decided to repair the Church garage in its present location, rather than move it to the Cemetery at present for a tool house.

Meeting adjourned.

Wm. T. Small, Sec. pro tem.

August 18, 1952. 71

Ambloy Monthly Meeting, Board of Trustees, met at the Church with G.E. Laird, Marvin Overman, Raymond Thomas, W.T. Small, and Charles Lampman present, Harold McCreefer coming in later.

Vice Pres. Marion Overman called to order at 8:15 pm; and minutes of last meeting were read and approved.

The Treasurer reported balances \$9789.97 in the Farm Acct. and \$763.83 in Local Church Acct.

Laird reported the garage and the west tower repaired; also purchase of a used coal stoker, in good condition and with new tugs, for the parsonage. This was bought from the also-Pure Ice & Coal Co. of Perm, ~~and~~ f.o.b. their place of business.

A few of the evergreen trees and shrubs being in very bad condition and others needing servicing, it was decided to call the American Landscaping Co. to make replacements and do the necessary servicing.

Laird reported the electrician at Kokomo employed by the Public Service Co. might be able to do the Church wiring in 3 or 4 weeks; and it was decided to let him proceed with it if Mr. Julian still could not get all necessary materials; he reported also the bin filled with stoker coal from Overman-Waters Co.

Meeting adjourned.
Wm. T. Small, Sec pro tem

Sept. 15, 1952

Amby Monthly Meeting, Board of Trustees met at the Church, with Gene Laird, W.T. Small, Raymond Thomas, Tom Kelsay, Charles Sampman, and Vaughn Green present; Pres. Green presiding and calling the meeting to order 8:00 p.m.

Minutes of last meeting were read and approved.

Laird reported the stoker purchased of the Abso-Pure Ice and Coal Co. of Peru delivered and installed at the parsonage, and same found to be in good condition and operating satisfactorily; also that railings on the back steps had been installed.

The matter of a public address system to be installed in the Church was discussed, upon the suggestion of Harvey Boyd, and it was agreed it should be investigated and a demonstration made, with possibly the selection of a system to be left to Mr. Boyd.

The Farm Manager reported matters at the farm as satisfactory, and suggested that division of funds above the reserve of \$5000.00 be delayed until the next meeting inasmuch as 3000 to 3500 dollars would be realized from sales of produce and livestock in the near future. All members of the Board agreed.

Half of a beef ready for slaughter was offered by the Board to the Pastor,

who accepted same thankfully.

A bill of \$30.00 to the Holland Furnace Co. of Perm for cleaning furnaces at the parsonage and the church was allowed.

Meeting adjourned.

Wm. T. Small, Sec pro tem

Sept. 22nd 1952.

A called meeting of the Board of Trustees was held at the Church at 8:00 pm, with Vaughn Green, Gene Laird, Charles Lampman, Raymond Thomas, Harold McKeefer, and W. T. Small present.

The purpose of this meeting being to reach a decision regarding electric wiring and fixtures.

It was decided to have Martzoff of Kabona, electrician suggested by Mr. ~~Fortner~~ ^{Fortner} of the Public Service Co., to do the wiring, also to order the fluorescent fixtures through him if they could not be had at satisfactory ^{and delivery assured} prices, through McCormack and Scott of Aubrey.

The Board authorized Raymond Thomas to order all fixtures and

have Mr. Martzolf proceed with the wiring as soon as possible.

Meeting adjourned.

Wm. T. Small, Sec. pro tem.

October 20, 1952.

Regular meeting of the Board of Trustees was held at the church, 8:00 pm., with Harold Mc Keefer, Wm. T. Small, Gene Laird, Vaughn Green, Marvin Overman, ^{Raymond Thonett} and Tom Kellogg present, Charles Lampman coming in later. Pres. Green called the meeting to order and minutes of the Sept. 15 and Sept. 22 meetings read and approved.

Laird reported the church re-wiring would start tomorrow, fluorescent fixtures are to be delivered Tuesday, and other fixtures within 30 days from date of order, Oct. 8.

All members of the Board favored installing a flood light under the east gable, as well as one over the front steps.

The treasurer reported balances in the Farm Account and Local Church Account \$13180.74 and \$138.92 respectively.

Tom Kelsay moved, Gene Laird seconded, that \$8000.00 be transferred to the Mission Fund and the Local Church Fund, \$4000.00 each. Motion was carried unanimously.

The question of maintaining a minimum balance in the Local Church Account was discussed, and it was thought best to wait to begin this until after the wiring and other contemplated repairs were made.

His account of ^{date} conflicts on the 3rd Monday evening of the month, Gene Laird moved, Wm. T. Small seconded, that the Board meet ~~of~~ on the 4th Monday evening. Motion was carried.

A bill of \$151.19 to the Aubrey Heating and Plumbing for replacement parts for the water softener at the parsonage and for plumbing material and labor was reported and payment approved. As the softener tank had corroded through and the mineral was in very bad shape, condition of same constituted an emergency and the treasurer had already paid this bill after conferring with the manufacturing company ^{to verify} ~~verifying~~ prices.

Installing new air filters in both Church and parsonage heating plants was approved, and the treasurer authorized to pay bill for same.

Charles Lampman reported a bill from the Butler Music Co. in amount \$10³⁵ for trip from Marion and servicing the organ; organ failure having been reported to the Music Co. by Helen Vincent, organist. The theory was expressed that this failure was due to poor contact in some part of the electrical circuit, and it was hoped such failure would not occur again after the rewiring is completed.

Meeting adjourned.

Wm. T. Small, Acting Sec.

November 25, 1952.

Ambury Monthly Meeting Board of Trustees met at the parsonage with Gene Laird, Harold McKeefer, Vaughan Green, Tom Helbay, Charles Lampman, and W.T. Small present, Marvina Overman coming in later.

Meeting was called to order 7:15 pm by Pres. Green, and minutes of the October 20 meeting read and approved.

Various matters were discussed but no action seeming appropriate at this time.

Some trouble with the organ had been remedied by one of the wiremen; the wiring was reported progressing satisfactorily; and some details regarding the rest rooms were discussed.

In the matter of the furnace controls at the parsonage discarded when the stoker was installed; W. T. Small wishing to install these at his home, he was directed by consent of the Board to do so and report condition and operation of the controls, after which the Board would determine the proper price for same.

W. T. Small moved, Gene Laird seconded, the the distribution of Mission Funds of \$4000.00 as recommended by the Missionary Committee be approved. Motion carried unanimously. The amounts are as follows:

Salary of Logan Smith	\$1730
Happy Grove School, Jamaica	400
White's Manual Labor Institute	570
Friends Service Committee	200
United Budget	300
Amer. Friends Board of Missions	200
Home Mission Fund	200
Women's Society	150
African Press Fund	250
Total	\$4000

Meeting adjourned

Wm. T. Small, Acting Sec.

Dec. 22, 1952

Amboy Monthly Meeting Board of Trustees met at the parsonage with Vaughn Green, Charles Lampman, Wm. T. Small and Harold McKeefer present.

Pres. Green called the meeting to order at 7:30 pm., and the minutes of the last meeting were read and approved.

W. T. Small reported the bills for lighting fixtures paid; also bill of the Martzoff Electric Shop Kokomo for materials and labor wiring was presented and discussed. The amounts were: material, \$671.49; services, \$1802.85; total, \$2474.34. Inasmuch as the labor item was higher than expected, it was decided to ask Mr. Martzoff for a more detailed statement of this item and Gene Laird was directed to do this. No further business was transacted.

Meeting adjourned
Wm. T. Small, Acting Sec.

Financial Report, Board of Trustees, Calendar Year 1952

Farm Account: Receipts

Live Stock Sales	\$ 6383.10
Grain and seed	3307.58
Milk	530.85
Tomatoes	1134.30
A.C.P. Payment	82.54
Refund on wire	29.35
Total for year	11467.72
Bal. Jan. 1	6309.26
Total Funds	17776.98
Disbursements	12300.27
Bal. Dec. 31	5476.71

Disbursements

Feed, Seed, Fert.	—	\$ 417.73
Feed and Grinding	—	969.98
Labor + Combining	—	876.37
Howard Co. Taxes	—	686.56
Ditching (Aves. 369.51)	—	620.63
Wiring	—	566.14
Misc.	—	162.86
Dist. of Funds	—	8000.00
Total	—	12300.27

Local Church Account:

Receipts

Transfer, Farm Acct.	\$ 4000.00
E. B. Lamb + Mother	187.50
Try-Us Class	100.00
Int. on M.F. Pearson Bond	25.00
	4312.50
Bal. Jan. 1.	2122.54
Total	6435.04
Disbursements	6155.93
Bal. Dec. 31	279.11

Disbursements

church Bldg.	
Equipment	354.66
Supplies	117.46
Quaker inc. folders, postage	393.86
Repairs	1103.03
Wiring (Labor + serv.)	1802.85
Fixtures + materials	1862.68
Misc.	124.53
Coal to Parsonage	98.84
Parsonage	5857.91
Equipment	131.83
Repairs	166.14
	298.02
	5857.91
	6155.93

Mission Account

Trans. from Farm	\$ 4000.00
Bal.	0.00
Total	4000.00
Disb.	4000.00
Bal.	0.00

Disbursements	\$ 1730.00
Salary Logan Smith	400.00
Happy Grove School	570.00
Whites Inst.	200.00
A.F.S.C.	300.00
United Budget	200.00
Amer. Friends Bd. of Missions	250.00
African Press Fund	200.00
Home Mission Fund	150.00
Womens Society	
Total	4000.00

Cemetery Funds:

Permanent Account

Sale of lots - \$93.00
Bal. Jan. 1 - 3986.95
Bal. Dec. 31 - 4079.95

Liabilities:

Permanent Fund - \$4079.95
Working - " - 1111.01
5190.96

Wkg. Acct = 1111.01
ckg = 173.22
937.79 (Wkg. Acct. in Savings)
962.74 - 937.79 = 24.95 (-Perm. " " ")

Working Account

Interest on Bonds - \$75.00
" " Savings - 20.47
Bal. Jan. 1 - 1175.89
Total - 1271.36
Care of Cemeteries - 160.35
Bal. Dec. 31 - 1111.01

Assets:

Notes - \$55.00
U.S. Govt. Bonds - 4000.00
Savings Acct. - 962.74
Checking - 173.22
5190.96

Emma Hutchins Trust Fund:

Bal. Jan. 1 - \$133.33
Interest - .57
Total - 133.90

Ben Hutchins
Husband & mother So. Union
Clyde Watson on
Continental program

M. F. Pearson Endowment:

Bal. Jan. 1 - \$1000.00
Interest - 25.00
Total - 1025.00
Trans. to Budget Treas - 25.00
Bal. Dec. 31 - 1000.00

William T. Small, Treas.

Jan. 26, 1953 79

Ambly Monthly Meeting, Board of Trustees, met at the Church with Tom Kelsay, Marvin Overman, Vaughn Green, Gene Laird, and W.T. Small present.

Pres. Green called the meeting to order 7:30 pm.

Minutes of last meeting read and approved.

The treasurer read the financial report for the calendar year 1952, the farm manager explaining some items of the farm account. Report is attached to this page.

The matter of buying a deep-freeze and installing same in the parsonage was discussed, with the suggestion that the pastor and family be supplied with half a beef carcass, or a hog, or both, each year from the farm. Further discussion and decision for recommendation to the Monthly Meeting was designated as an item of business for the next ^{regular} meeting.

Laird moved, Kelsay seconded, that the Trustees accept the 150 new metal chairs furnished by the Welcome-In Class of the Sunday School as church property; and that the appreciation of the Board be expressed to the Welcome-In Class. Motion was carried unanimously.

It was decided also that 30 to 40 of the best of the old chairs be kept at the Church for use and for

loan to responsible parties, the remainder to remain at the new U.C.E. (United Community Enterprise) building where they now are.

Meeting adjourned.

Wm. T. Small, Acting Sec.

February 23, 1953.

Ambly Monthly Meeting Board of Trustees met at the parsonage with Vaughn Green, Charles Lampman, Harold McKeefer, Wm. T. Small, and Marvin Overman present.

Meeting called to order 7:30 pm by Pres. Green.

Minutes of last meeting were read and approved.

The matter of a deep-freeze for the parsonage was deferred until other planned improvements are made and finances would permit purchase of same.

The furnace was reported in need of repair, some of the fire brick having fallen out. It was decided to take out and relay all the brick in the summer, when it would be possible also to inspect the furnace thoroughly and have any other needed repairs made.

The Emma Hutchins gift was discussed, with the view of making some better disposition of same than at present. It was thought best to lay this before the Monthly Meeting after getting more complete information regarding the conditions of the gift.

W. T. Small reported purchase of dual-wheel rubberoid castors for both the pianos in the basement, same to be installed soon.

Improvement of the rest rooms was again discussed, and W. T. Small designated to determine depth and "fall" of sewers to decide the feasibility of lowering the floors supporting the stools.

Meeting adjourned. Wm. T. Small, ^{Acting} Sec. 7

May ~~April~~ 15-1953

Amboy Monthly Meeting Board of Trustees met in Church Class Room with Vaughn Green, Gene Land, Raymond Thomas, Charles Humphreys, W. T. Small and Harold McPher present.

Marvin Gorman came in later.

Meeting called to Order by President Vaughn Green at 7 P.M. Minutes of last meeting read and approved.

Emma Hutchins Trust fund reported and discussed, Cemetery funds discussed and it was decided to investigate sale of said funds to the County when the Bonds representing these funds mature also to include the Hutchins fund in said sale. Gene Land moved W. T. Small look up the data on same and report to next meeting on advisability of this change. Motion seconded & carried. W. T. Small reported gift to Cemetery fund from Eldo Ridgway.

Road Robbers were again discussed and sentiment was in favor of new reprie tank at a lower level, to allow lowering of stools,

levels and falls. Present news of Drains reported by Small. It was decided to defer action on this till after the Centennial. Clearing Basement floor was discussed. Gene Land reported Prices on Clearing Machines but after discussion Marvin Gorman moved, seconded by Thomas that Rigbee of Marion be given the

job of cleaning, on his agreement to furnish machine and one man to clean & polish floor, Trustees to furnish some volunteer help and pay for necessary cleaning & polishing material, no other charge. Motion Carried.

This cleaning to be done after April 21 and before Centennial. Treas. reported Balance of \$661.98 in farm fund and \$58.17 in local church fund. And suggested transfer from farm fund.

The Board directed Treas. to transfer \$800.00 from farm fund to local church fund.

Marvin Overman Moved Gene Laird confer with Loyd Danforth regarding varnishing Church seats and have same done if possible before Centennial. Seconded & Carried.

Vernon Green reported clock out of order and should be cleaned oiled or repaired.

Board directed Raymond Thomas to look after same.

Meeting adjourned.

Raymond C. Thomas
Sec

May 28-1953

Amfory monthly meeting Board of Trustees met in special session in Church Basement with W.T. Small, Gene Laird, Thomas Kelsey, Marvin Overman and Raymond Thomas Present. for the purpose of discussing

the purchase of a refrigerator and Range for the parsonage. It was decided ~~to~~ the Trustees would purchase a refrigerator if the Church Finance Committee would purchase a Range.

It was also agreed to pay Riggsbee of Marion \$3.50 for extra labor on clearing the Basement floor, due to the lack of volunteer labor.

Meeting adjourned
 Affirmed ✓ Raymond C. Thomas
 Sec.

7-12-53

Amboy Monthly Meeting Board of Trustees
 Met in Church Class room with Gene Laird,
 Charles Sampman, Harold McKeefe, Vaughn
 Green, Raymond Thomas, Frederick Shrock
 and Thomas Kilgay present.
 Meeting was called to order at 7:30 P.M.
 by Vaughn Green President. Minutes of
 last meeting were read & approved.
 Election of Board Officers for the following
 year was held with the following
 results, Vaughn Green, President;
 Marvin Overman, Vice President; Raymond
 Thomas, Secretary; Frederick Shrock, Treasurer;
 Harold McKeefe, Farm Manager; and
 Gene Laird, Church Building and Parsonage
 Manager.

It was moved by Frederick Shrock and seconded by Gene Laird to move the Farm Account from the hands of the Treasurer to that of the farm manager. Motion Carried.

Best rooms and Septic tanks were discussed and Gene Laird was instructed to determine the necessary sewer lines and Septic Tanks in order to lower the stools to the present floor level.

Raymond Thomas informed the Board that the furnace controls mentioned in the Minutes of November 25-1952 were in his hands and had not been delivered to W.T. Small as agreed, but would be at any time he requested them. Thomas Kelly reported that the Insurance on the Farm Building, Grain and Live Stock must be renewed as of Sept. 20th. The Present Policy amounts as follows.

note, Insurance Controls delivered to Small. R.E.T.

House	\$5000 ⁰⁰	to	\$7000 ⁰⁰
Garage	\$200 ⁰⁰		\$200 ⁰⁰
Home House	\$300 ⁰⁰	be	\$300 ⁰⁰
Barn	\$4000 ⁰⁰	remained	\$7000 ⁰⁰
Corn Crib	\$1500 ⁰⁰		\$3000 ⁰⁰
Grain	\$1000 ⁰⁰		\$1000 ⁰⁰
Hay & Straw	\$150 ⁰⁰	as	\$150 ⁰⁰
Cattle	\$800 ⁰⁰		\$800 ⁰⁰
Hogs	\$400 ⁰⁰	held	\$400 ⁰⁰
Brooder House	\$50 ⁰⁰		\$50 ⁰⁰
Steel Quonset Hut	\$500 ⁰⁰		\$500 ⁰⁰

it was moved by Gene Laird and seconded by W.T. Small that it be renewed at the same amount with the following exceptions, the house to be renewed at \$7000⁰⁰; the Barn \$7000⁰⁰; and the corn crib \$3000⁰⁰, motion carried; new Policy to be (see former page),

Meeting adjourned

Raymond C. Thomas
Secretary.

8-23-53

Amboy monthly meeting Board of Trustees met in church classroom with Vaughn Green, Marvin Arman, W.T. Small, Raymond Thomas, Thomas Kelray, Gene Laird and Harold McKiefer Present. President Vaughn Green called the meeting to order at 8³⁰ P.M. Minutes of last meeting were read & approved. By consent of the Board Viola Hornes was authorized to order supplies for the weekly bulletins formerly ordered by Charles Laupman. Thomas Kelray advised the purchase of 80 rods of fence for live fence on farm adjoining Von Ballard. The new farm manager, Harold McKiefer, was instructed to contact Von Ballard after which he was to use his own judgment in the selection of posts etc.

Treasurer W.T. Small announced a balance in the fund account of \$10,234.14.

Thomas Kelsoy made a motion seconded by W.T. Small that we purchase a microphone stand for the pulpit Microphone, Motion Carried. The outgoing farm manager Thomas Kelsoy praised the honesty and integrity of Raymond Winger in his operation of the church farm. Vaughan Green lauded Thomas Kelsoy on his management of the church farm in the past. It was agreed to call Fred Corns before the Board at the regular September meeting to discuss the future duties of the farm.

President Vaughan Green announced that the present Trustees and also the two new members Melchick Shock and Kenneth Hahn with their ~~the~~ families were invited to spend the evening at Raymond Winger Wed. August 26th.

Meeting adjourned.

Raymond C. Thomas
Sec.

affirmed

Sept. 1-1953

Ambry Monthly meeting Board of Trustees met in special session in the Church Basement at 8 P.M. with Vaughn Kane, Marvin Orman, Fredrick Shrock, Raymond Thomas Gene Laid and Kenneth Hahn Present.

Gene Laid reported a bid on cleaning the furnaces of the Church & Parsonage by the Holland furnace dealer of Wabash. Bids were \$60.00 for the Church and \$40.00 for the parsonage. Laid ordered to have this cleaning done. Gene Laid also ordered to go ahead with the septic tank, new sewer lines and clarifier necessary in the Rest Room. Laid reported he had been informed the W.T. Bethel Graves needed some filling and the board agreed to get a load of top soil to fill same, and other as needed. A Refrigerator for the Parsonage was discussed and it was agreed to buy one if the Church finance committee would buy a stove, as agreed on May 28th 1953.

afforded: Meeting Adjourned

Raymond C. Thomas
Sec.

Sept. 28-1953

Ambry monthly meeting Board of Trustees met ^{at 8 PM} with Vaughn Green, Marvin Eorman, Fredrick Shrock, Gene Laird, Harold McKeefer and Kenneth Hahn. Present. Minutes of August 23rd and September 1st were read and approved. Board members reported on and discussed progress church rest rooms and parsonage. Gene Laird reported top soil had been ordered for W.T. Outland graves. Also that a new refrigerator had been purchased and installed in the parsonage, as ~~agreed~~ ordered by the Board at the September 11th meeting.

Rev. Robert Morris arrived before the meeting adjourned and he was instructed in the workings of the Board, also the Board's source of finance, operation of the Church frame etc.

Motion was made by Gene Laird, seconded by Harold McKeefer to pay the light and phone bill of the church parsonage to the present date. The Board also agreed that President Vaughn Green recommend to the next Monthly meeting, "That an extension phone be placed in the pastor's study and that the church assume payment of phone rent on both the parsonage phone and study extension." There being no further business, Meeting adjourned.

Approved 10-29

Raymond C. Thomas
Sec.

10-29-53

Amboy Monthly Meeting Board of Trustees met in regular session at the residence of Gene Land at 8:30 P.M.

With all members present. Minutes of Sept. 28th ~~met~~ ^{read} and approved. After some discussion it was decided the regular meetings of the board would be held on the third Monday night of each month.

Gene Land reported the floor tile laid in the rest rooms, mirrors bought and Panel partitions for the ladies rest room ready to install, also repaved the drive and parking space in the rear of the Church had been covered with crushed stone.

In regard to the Varnish furnished by the cabinet factory for the Benches in the Church, it was decided to wait till spring cleaning time to re-varnish the benches. The Farm manager reported a balance of \$11290.68 in the farm account.

Plus	\$ 800.00	{ transferred to Church Account as authorized in 5-15-53 meeting
equals	\$12090.68	
minus receive of	\$ 5000.00	
Leaves	\$ 7090.68	to be
minus 50%	\$ 3545.34	transferred to Missionary fund.
Leaves	\$ 3545.34	
minus	800.00	formerly transferred to church acct.
Leaves	\$ 2745.34	to be transferred to local Church acct.

Rev. Robert Morris was authorized to buy partly printed Bulletins in

quantities he thought best. Harry McCormack met with the board to discuss the question of repair on the old water pump on a new pump, his advice was a new pump as the old one was badly worn and also too small for the service required of it. He recommended a Flint & Walling pump $\frac{1}{2}$ Horse with a 42 gallon tank, and agreed to install it and take the old pump for the installation charge. After some discussion it was decided to accept his proposition.

The treasurer was instructed to pay Raymond Thomas for his labor on both Rest Room.

Meeting Above Tank & Pump to be furnished by McCormack & Scott at \$19.95-
Meeting adjourned.

Raymond E. Thomas
Sec.

P.S. As Marvin Crossman thought the minutes of Sept. 28th, (for which he took the notes,) were the best minutes he ever heard read I suggest he take the notes and write the minutes during the time I am absent.

R.C.T.

11-16-53

Amboy Monthly meeting board of trustees met in regular session in the church basement at 7:30 P.M. with Vaughn Green, Harold McKeef, Fredric Shrock and Marvin Overman presents.

Minutes of Oct. 29, board meeting were read and approved.

The members inspected the church rest rooms and approved the installation.

They recommended lowering the light switch in the ladies rest room, coat hanger in the mens room and signs for both rooms.

Members inspected the storage room for the church tables and felt it advisable to move the door and casing to make the opening wider. Fredric Shrock offered a door which probably would fit the larger opening.

Farm Manager Harold Mc. Keef discussed as to whether it was advisable to discontinue milking cows. He suggested the board members inspect the ~~f~~ barn in regard to the arrangement for cattle.

The minister reported there was 198 c.f. of coal in the personage bin which was placed there by mistake.

The problem of excessive heat in the choir loft ~~was discussed~~ and the high school class being cold was discussed and decided that an engineer should be consulted in regard to what can be done.

The board felt it would be well to draw up a contract for the Church janitor stating the specific duties required of that job.

Fredrick Shrock and Gene Laird were named to write such a contract and present it to the board for approval.

There being no further business the meeting was adjourned.

Marvin Overman
Sec. pro tem.

12-28-53

Amboy monthly meeting board of Trustees met in regular session at the pastor's study at 7:30 P.M. with Freddie Shrock, Harold McKeefe, Vaught Green, Kenneth Hahn, Gene Laird, and Marvin Overman present.

Minutes of November 16 meeting were read and approved.

Fredric Shrock read a tentative contract for the janitor. Two changes were suggested.

It was reported the total cost of the pest rooms was \$1486.27.

The distribution of the missionary funds by the missionary comm. was as follows.

Logan Smith Salary	1800
Truck for Logan Smith	500
Whites Manual Labor Inst.	600
American Friends Service Co.	100
United Budget.	400
Home Mission Fund	95.34
Womens Society	50
	<hr/> 3545.34

A balance of \$1084.37 was reported in the trustee church fund.

The changing of the power unit location for better protection was discussed

It was agreed that it would be better to cover the controls at their present location.

Meeting adjourned.
Marvin Overman Sec. pro tem.

1-18-54

Ambay Monthly meeting board of Trustees met in regular session at the pastors study with Vaughn Green, Gene Laird, Fredric Shroth, Kenneth Hahn, Harold McKeef, Marvin Overman, and Rev. Morris present. Minutes of Dec. 28th meeting were read and approved.

Since there was no beef being butchered at the farm this winter it was agreed to allow the coal (which was placed in the parsonage by mistake) for the ministers use in place of the half of beef.

Rev. Morris suggested that the typewriter needs servicing and agreed to take it to the Miami Book Shop of Perm. for service and repair.

There being no further business the meeting was adjourned.

Marvin Overman Sec. Pro. Tem.

2-15-54

Amboy Monthly Meeting board of Trustees met in regular session at the pastors study with Vaughn Green, Fredric Shrock, Harold McKeen, Gene Laird and Rev. Morris present.

Minutes of Jan. 18, 1954 were read and approved

A contract which was drawn up a number of years ago between Elbert Douglass and the trustees of Pipe Creek Cemetery was read.

Gene Laird agreed to view the cemetery and fences and give a report on the same at the next meeting.

An agreement for the janitors duties was read and approved, after which copies were signed by the board members and given to Gene Laird to have the janitor sign.

There being no further business, meeting adjourned

Gene Laird
Sec. Pro. Tem.

3-15-54

Ambry monthly meeting board of Trustees met in regular session ~~not~~ at the pastors study with Vaughn Green, Harold McKeef, Gene Laird, Fredrick Shrock, Kenneth Hahn, Rev. Morris, and Marvin Overman present.

The meeting was called to order at 7:30 P.M.

The minutes of Feb. 15, 1954 were read and approved.

Gene Laird reported on his observation of Pipe Creek Cemetery. He said the fence was not in bad shape but that it needs to have some small bushes + trees removed. The board members felt that it was not our responsibility to care for the fence due to the agreement of the contract between the Cemetery Trustees and Elbert Douglass.

It was decided not to enlarge the ~~door~~ to the storage room for the use of the tables, at the present time, it having proved satisfactory to park the tables and carrier in the south east corner of the church basement.

A note was read from Rev. and Mrs. Robert Morris thanking the trustees for the pork supplied from the Church Farm.

There being no further business, the meeting was concluded.

Marvin Overman

Sec. Pro. Tem.

No meeting held in April 1954.

May 17th 1954

Amboy monthly meeting Board of Trustees met in regular session in the pastor's study with Marvin Overman, Frederick Shrock, Rev. Robert Morris and Raymond Thomas present. The meeting was called to order ~~by~~ at 8 PM by Marvin Overman Vice President. The minutes of March 15-1954 were read and approved. Marvin Overman reported on fence and face lifting of Pipe Creek cemetery, also reported sale of part of ground belonging to Pipe Creek Cemetery to Nora Douglas for the sum of \$75.00. Sale was made by Amboy monthly meeting. Treasurer reported the sum of \$806.13 in the local church fund. A stone driveway on the west of the church, a hot water heater for the kitchen, and fire extinguishers for the building were discussed. There being no further business meeting adjourned. Raymond C. Thomas - Sec.

June 21 - 1954

Amboy Monthly Meeting Board of Trustees
Meeting regular session.

Vaughn Green, Gene Laird, Harold
McKee, Fredrick Shrock and Hermetta
Hahn present.

~~Gene~~ Meeting called to order by Vaughn
Green President

Gene Laird was instructed to prepare
a deed for Nora Douglas covering the
ground sold to her by Amboy Monthly
Meeting, same being the unused part
of Pipe Creek Cemetery.

Water supply for the Church discussed
the present low pressure being inadequate.
after discussion Gene Laird was
ordered to obtain bids from two
local concerns on laying a new pipe
line from the parsonage to the Church.
The trustees to have the old line dug
out and the new one covered.

also some bidding to submit bids
on a 55-gallon electric hot water
heater, and a de-ironer for the water
line. Board also ordered the Electric
Stove & Refrigerator in the Parsonage,
moved to the Church Kitchen at the
time Rev. Robert Morris vacates the
Parsonage.

meeting adjourned

Raymond C. Thomas
Secretary

July 19 - 1954

Amboy Monthly Meeting Board of Trustees
 met in regular session in Church
 Basement. 8 P.M. Vaughn Green, Frederick
 Shrock, Raymond Thomas, ~~and Vaughn Green~~ ^{Harold McElroy}
~~present~~ and Rev. Robert Morris Present.

Also present were Dale Prout and Lowell
 Pence who will be members of the Board
 after September 1st. Meeting called to
 order by Vaughn Green, President. Minutes
 of June 21st read and approved.

The following bid, presented by Lyman
 Hughman on a 50 gallon Electric Hot
 Water heater and new water line from
 the church to Parsonage was approved by
 the board and Gene Laird instructed to
 order same installed.

Heater	\$129.95
Relief Valve	5.00
Switch Box	4.50
Wire &	8.00
75 ft. 1" Plastic Pipe	19.50
Water Connections	3.00
Heater Connections	3.00
Labor	14.00

186.95

minus 5% Church discount 9.35

177.60

Credit for old heater 10.00

Total \$167.60

Cemetery Fund Bonds discussed and Treasurer Fredrick Shrock instructed to look up the date of Maturity of Said Bonds. The Varnish furnished by the Amboy Cabinet Co. to varnish the Benches of the Church was discussed but no decision made about when it would be used. Lowell Pence reported the use of one half ($\frac{1}{2}$) roll of table paper by the Amboy School Reunion.

The board agreed to the installation of the proper switches in the Parsonage to permit the use of the Furnace Fan for summer cooling. Farm Manager Harold McKiefer reported \$7497.02 in the farm account. Minus two outstanding bills to Amboy Grain Co. and Ballard Lbr. & Team. Fredrick Shrock reported \$600⁰⁰ Plus, in the Local Church fund. Rev. Morris reported screen on Back door in need of repair and was authorized to get same repaired and present the bill to Treasurer. Re-Organization of Board of Trustees for the year beginning Sept. 1st. 1957.

Gene Laird	Chairman
Lowell Pence	Vice Chairman
Raymond C. Thomas	Secretary
Fredrick Shrock	Treasurer
Harold McKiefer	Farm Manager
Walt Prout	Church & Parsonage Property Manager

meeting adjourned. Raymond C. Thomas Sec.

August 16th 1954

Amboy monthly meeting Board of Trustees met in regular session at 8 PM with all members present. Meeting was called to order by Vaughn Green President. Minutes of July 19th were read and approved. Rev Robert Morris reported the new screen door of the Parsonage repaired and the material charged to the Trustees account at Ballard Lumber Co. Gene Laird reported the progress made to date on water supply to the Church. It was agreed to allow Rev. Morris \$5.00 for the drapery rods he had installed in the parsonage.

"A Deed to Nora Douglas for the unused part of Pipe Creek Cemetery sold to her was signed by all members of the Board and Vaughn Green directed to deliver same to her."

It was agreed to make some repairs to the parsonage after Rev. Morris leaves and before Rev. McAdams moves in. The retiring members of the Board, Vaughn Green, Marvin Owsen and Rev Robert Morris expressed ^{their} appreciation for the cooperation they had enjoyed with the rest of the Board during their service.

There being no further business Meeting

adjourned

Raymond C. Thorne
Sec.

September 20-1954

Amboy monthly meeting Board of Trustees met in regular session at 8 P.M. with all members present. Meeting called to order by Gene Laird, President. minutes of August 16th read and approved.

The subject of buying a safe for the safe keeping of Church Records was discussed. Chester Bundy, Custodian of Church Records was invited to enter the discussion and his opinion on size of safe asked, he furnished the measurements of the largest record books. Gene Laird reported he knew of a safe that could be bought for \$15.00. Frederick Snock made a motion (that was seconded and passed) that the Board buy a safe. And Gene Laird was asked to look after this purchase, he then asked Chester Bundy to assist him.

Gene Laird reported, Wilbur Hower wished to tap our septic tank drain for an outlet to his septic tank, after discussion it was agreed to permit same provided he would use Orangeburg Pipe and make the connection north of the alley. Laird also reported the water line ~~from~~ north of the Church had been covered. Dale Prout, Church Property manager, was directed to

have the water lines in the kitchen of the church gone over and attempt to find the stoppage in the hot water line to the sink faucet. Harold McKee, Farm manager reported a water line had been run to the chicken houses, with water inside and a hydrant outside.

Jedrick Shrock Treas. reported \$187⁶⁰ in local Church Fund, \$147¹² in Cemetery checking fund and \$988¹² in Cemetery savings acct. He also reported in Cemetery Bonds.
 one \$1000 ^{in Bond} bought in Sept. 1949
 one \$1000 ^{in Bond} bought in April 1947
 four \$500 ^{in Bond} bought in April 1943.

Rev. Walter W. Adams was directed to investigate the printing of the Trakers at a reduced price if possible.

There being no further business

Meeting adjourned

Raymond C. Thomas
 Sec.

Oct-18-1954

Amboy Monthly Meeting Board of Trustees met in regular session at 7:30 P.M. in Church Basement with all members present. Meeting called to order by Gene Laird president. Minutes of Sept. 20th read and approved. Gene Laird reported he and Chester Bundy had ~~had~~ examined the safe mentioned in the Sept. minutes and from the appearance of it on the outside looked to be large enough for our needs, but due to ~~the~~ illness of themselves having the combination they did not see the inside, but would return later to examine the inside.

Dale Prout reported the Cassan Roofing Co. had examined the Belfry Roof but at the present time had not submitted a bid on repair. Gene Laird reported the purchase of a leaf ~~rate~~ sweeper to be used at the Church, Parsonage, and Cemetery. Farm Manager Harold McKeen reported \$1376.96 in the Farm fund, the same to be ~~deducted~~ deducted in the usual manner at our next meeting.

Dale Prout presented a bill for \$71.50 for TV aerial on parsonage but after discussion it was decided to table the matter for the present. Rev. Walter McAdams reported he had not made any new arrangements for printing the Quaker

as he had been requested to do at our Sept. Meeting, Lowell Pence was directed to investigate the possible outlets to invest \$3000.00 of our \$5000.00 Farm Account reserve. Rev W. Adams was given permission to remove the grape vine along the back walk at the Parsonage, also to trim the evergreens as he saw fit.

There being no further business meeting adjourned

Raymond C. Thomas
Sec.

Nov. - 14 - 1954

Amboy Monthly Meeting Board of Trustees met in regular session at 7 P.M. in rear of the church with Lowell Pence, Raymond Thomas, Frederick Shrock, Dale Groat and Rev. Walter W. Adams present. Meeting was called to order by Lowell Pence, Vice President. Minutes of Oct. 18th were read and approved.

It was reported by Lowell Pence that nothing had been done about the purchase of a safe due to the continued illness of the owner of the one under consideration. Harold McKeefer, Farm Manager was directed to transfer the funds in the Farm account (minus a reserve of \$5000.00) to Frederick Shrock or Treas. of the Local Church Fund of the Board of Trustees.

50-50

Said amount to be divided for the use of the Local Church Fund and the Missionary Committee. The amount of this transfer to be reported at the Dec. meeting of the Trustees, for a record in the minutes of the meeting.

Fredrick Shrock, Treas. reported a balance of \$77.62 in the Local Church Fund.

Dale Prout reported the Cassan Roofing Co. had not submitted a bid on the roof repair of the Belfry, and he was directed to call them and if they were not going to submit a bid, to look for bids elsewhere.

Lowell Pence reported he had investigated the purchase of Gov. Bonds with the \$5000.00 reserves carried in the Home Fund.

but after discussion by the members there it was decided to take no action and bring it up again at the Dec. meeting.

Rev. Mr. Adams submitted two separate bids from printers in Marion on printing the Quaker, the one being quite a bit higher than the present cost (\$24.50 per 325), the other being \$21.50, a saving of \$2.50 per month, but after discussion it was decided to leave the printing with D.C. Camp of Converse, he being the local man and the extra time and miles going to Marion would about cost the saving.

Re-decoration of all or part of the Church Building was discussed but no action taken, to be brought up at a later meeting. Rev. Walter McAdams was authorized to obtain new letters for the front sawn Bulletin Board. Several of the old ones being very rusty.

There being no further business
Meeting adjourned.

Raymond C. Thomas
Sec.

Dec 20 - 1954

~~Ambay~~ board

Ambay monthly meeting board of Trustees met in regular session at 7 P.M. in rear of Church with Harold McKee, Gene Laird, Lowell Pence, Dale Prout, Walter McAdams and Fumtho Sakin present. Meeting was called to order by Gene Laird President. Minutes of the November meeting was read and approved.

Lowell Pence reported that Government bonds would draw 2% interest if drawn out in 5 yrs or $2\frac{3}{4}\%$ if left 10 yrs. ~~The~~ Federal savings & Loan ^{association} would draw 3%, either would have to have 30 days notice to be drawn. It was decided to invest \$3000. in gov. bonds.

Walter McAdams said, he had not purchased letters for bulletin board.

but he did have the P.A. and recorder fixed at a cost of \$5.50, and it was decided that the trustees keep up expense on minor Graph. 25⁰⁰ was paid for Conners supplies.

Walter expressed his thanks for the soft water service, which was installed and paid ^{in part} for by Claude Ackerman, and also the half beef which was given him by the church from the Church farm.

G. Laird said they still could not get the safe open at the Flowers funeral home and they wanted \$100 for the Sullivan safe, so it was decided to let this problem go until someone could open the Flowers safe or we could find one that would suit.

The Currier Roofing Co. found nothing wrong with the roof, the trouble was the gutter outlet, which would have to be larger. Gene Laird was to see Harshbarger about fixing this. It was also found that the Church needed repointing and Gene Laird was to see about the cost of the Methodist Church repointing and report at next meeting. It was decided not to redecorate the inside of the church until the outside was fixed.

It was decided to put carpet on the
preachers study, Gene Laird and Walter
McAdams to look after this. Dale
Prout is to take typewriter to
Marion to be fixed.

Harold McKeffer reported that \$7000
was turned to him from the farm
to be divided \$3500 to trustees and
3500 to missionary society, and that
he ~~had~~ had 383.43 in the bank.

Byron Hunt reported to me that
their share will be divided as following:

Logan Smiths salary - - - -	1980.00
plus \$15.00 per month retroactive to April 1, 1954 - - - -	135.00

Whites Institute - - - -	600.00
American Friends service Comm - - -	100.00
Friends Africa Mission in Kenya for Water supply - - - -	400.00

Light plant at Happy Grove School in Jamaica - - - -	200.00
---	--------

Home Mission - - - -	25.00
Womens Missionary Society - - -	60.00

Total 3500.00

There being no further business, meeting adjourned.
Feyneth, Sec.
Sec. Pro. Levin.

Jun. 17 - 1955
 Ambury Monthly Meeting, Board of
 Trustees met in regular session
 at 7.30 P.M. in rear of Church
 with Gene Laird, Harold McKeef,
 Friedrich Shrock, Dale Prout, Walter
 McAdams and Kenneth Hahn present.
 Meeting was called to order by Gene
 Laird, President, Minutes of Dec 20-54
 were read and approved.

Gene Laird reported that the carpet
 on the preacher's study had been purchased
 and laid at a cost of \$81.00. He had
 also sent Hershberger about the gutter
 pipe and he would fix it as soon
 as the weather was right.

It was also decided that Fred Conner
 should sign his name to all purchases
 for his supplies, and that the Community
 Bldg. must not use paper for tables
 for church supply.

Dale Prout reported he took the
 type writer to Marion and they found
 nothing wrong except the keys were worn
 very badly. They charged 2.50 for cleaning
 it.

Harold McKeef was instructed to
 purchase the Gov. Bonds. Walter McAdams
 reported that he had just received a
 Catalogue on the Brittan letters and

they would cost about \$22⁰⁰

Gene Laird reported that he had been asked to get an estimate on redecorating the interior of the Church. He did this and found it would cost \$1900 to repair any breaks in walls ~~and~~, clean and refinish ^{of seats.} and redecorate all except basement.

There being no further business,

Meeting Adjourned

Ernest Hahn

Sec. Pro. Tenn.

Feb 21 - '55

Ambay Monthly meeting board of trustees met in regular session in rear of Church with Gene Laird, Lowell Pence, Harold McKefer, Dale Probst, Walter McAdams and Kenneth Hahn present. Meeting was called to order by Gene Laird, President. Minutes of the Jan. 17th meeting were read and approved.

It was reported, by Harold McKefer, that he had investigated the purchase of the bonds, and it was decided, by the board, to purchase four \$1,000. T bonds at a cost of \$2880.⁰⁰, which will mature in 12 years.

Lowell Pence suggested that the hand rail, on the stairway leading to the Home Builders class room, be extended to the bottom of the stairs. Gene Laird agreed to look after same.

There being no further business the meeting was adjourned.

Kenneth Hahn
Sec. Pro Tem.

March 21 - 55

Ambay Monthly Meeting, board of Trustees, met in regular session in Church Auditorium with Gene Laird, Friedrich Shrock, Dale Prout, Walter McAdams and Kenneth Hahn present. Meeting was called to order by Gene Laird, President, minutes of the February meeting were read and approved.

Gene Laird reported that, Marvin Herschberger, had investigated the roof, of the church, and found the down spouting is large enough to take care of the water.

It was reported that Carl Anthony, of Kokomo is to give his bid on repointing the Church. The board agreed, to have the church windows resealed, and Gene Laird ~~was~~ is to contact the fellow that did the Methodist church windows, to do the work.

It was reported, that the basement floor had been cleaned, and Fred Corner was instructed to wax the floor. It was decided, it would be cheaper to rent the floor cleaning machine, than to buy one. There being no further business the meeting was adjourned.

Kenneth Hahn
Sec. Pro-Tem.

April - 18 - 1955

Amboy Monthly Meeting Board of Trustees met its regular session at 8 PM in rear of Church with Gene Laisel, Dale Prout, Harold McKeefe, Walter McAdams, Lowell Pence and Raymond Thomas Present.

Minutes of March 21 read and approved. Consent was given by the board for the "Art Glass Service" of Indianapolis to repair all windows in the Church for the sum of \$450⁰⁰. Dale Prout reported the purchase of a new motor for the Church stoves on March 26th.

There was some discussion on a scrubbing machine for the basement floor. Nothing decided. Also discussed some way of shielding the upper part of hot air registers in Auditorium to prevent discoloration of wall above them. Harold McKeefe reported he had purchased the Bonds referred to in Feb. 21-55; minutes these Bonds being purchased with funds from the \$5000.⁰⁰ reserve fund carried in the farm account.

Rev. McAdams reported the need of an extra Boy to keep the new letters for the bulletin board in.

Laisel reported the Monthly Meeting Committee appointed to re-model the Church kitchen wanted the permission of the Trustees - same granted. There being no further business meeting adjourned.

Raymond E. Thomas Sec.

May 23 - 00

Amboy Monthly Meeting Board of Trustees
Met in regular session at 8 P.M. in rear
of Church with Harold McKeefer, Fredrick Shrock,
Walter McCadams, Lowell Jince, Dale Prout,
Gene Laird and Kenneth Kahan Present.

Minutes of the April Meeting were read
and approved. Gene Laird reported that the
windows of the Church, were being repaired
and \$300. had been payed on same. And
he had purchased a new lawnmower
for the Cemetery at a cost of \$134.⁰⁰
which was approved by the board. Laird
also donated a toilet for the Cemetery,
from his farm. And the board approved
having it painted and the roof fixed.
Mr. Knight is to do this work.

The board agreed that Fred Conner should
be on hand to open the rear doors for
Church services. Dale Prout and Raymond
Larings are to check the roof on the Church,
and decide what must be done. Harold
McKeefer reported the floor on the porch at
the farm was bad, and must be fixed.
He was instructed to have this done.

Walter McCadams reported he had taken
the timer on the furnace, to be fixed.
He also reported, the floor covering on ~~the~~
his Kitchen was bad. The board agreed to
have this replaced, and left it to over

Mrs. McAdams to decide one kind of covering.

There being no further business. Meeting Adjourned.

Kenneth Kehn
Sec. Pro. Tem.

June 20-1955

Amboy monthly meeting Board of Trustees met in regular session at 8 PM in rear of Church with Gene Laird, Fredrick Shrock, Raymond Thomas, Dale Prout, Kenneth Kehn, ~~and~~ Carl Shrock and Walter McAdams present. Minutes of May 23 were read and approved. Gene Laird reported the toilet newly placed in the cemetery had been repaired and painted. Dale Prout reported he had contacted Lowell Burke on repair of the front porch but did not know ^{yet} whether he would do the work or not. It was suggested in case he couldn't that Prout contact Lawrence Corman. he also reported he had contacted Marvin Hershberger on down spout repair and making hoods for the hot air outlets in the Main Auditorium.

It was reported Mrs. McAdams had selected Ken-tik for the kitchen floor of the parsonage and same was in the process of being laid by ~~Walter~~ Gene Laird.

It was agreed to pay the insurance on the TV antennas for one term. Dale Prout reported he had installed a cement base in the parsonage basement for the McAdams clothes washer. Liability Insurance was discussed and Dale Prout was directed find out the cost of both Liability Insurance and Workman's Compensation covering our needs and report at next meeting.

Reorganization of the Board for the fiscal year Commencing Sept 1st 1955 was as follows.

Jowell Pence	Chairman
Dale Prout	Vice Chairman
Harold McKee	Trust Manager
Raymond C. Thomas	Secretary
Wendrick Shrock	Treasurer
Kenneth Hahn	Assistant Secretary
Carl Shrock	Church & Parsonage Property Manager

Carl Shrock being the new Board member starting a five year term Sept. 1st.

Gene Laird read the contract entered into between the Trustees and Carl W. Anthony R.R. & Delphi Ind. on repointing stone & Brick of the Church and said same should be started before our next meeting. Gene Laird is our retiring member Sept 1st and expressed his appreciation for the way we had all worked together.

Meeting adjourned Raymond C. Thomas
Laird, Secretary Sec.
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July 18th 1955

Amboy monthly meeting Board of Trustees
 Met in regular session at 8^{pm} in rear
 of Church with Gene Land, Lowell Pence,
 Fredrick Shrock, Harold McKee, Dale Prout,
 Walter McAdams and Raymond Thomas
 Present. Minutes of June 20th read and
 approved. Dale Prout reported Lowell Burke
 would repair the front entrance ceiling
 and frieze boards in the last of August,
 also that he had talked to Paul Morris
 about compensation insurance and Paul
 was investigating same for us, also that
 the Kentile had been paid in the
 parsonage and Warren said paid for same.
 Gene Land reported he had contacted
 the Art glass Service and that they would
 be back on the job just as soon as they
 received needed material. Rev. McAdams
 mentioned the need of more shelving in
 the Study for the P.G. system and Raymond
 Thomas was instructed to install same.
 Harold McKee reported they had sold 38
 Hogs, 830 Bushels of wheat and some oats
 from the Church Farm, also that they
 had done nothing yet to the porch floor
 and that the buildings were in need of paint.
 The Board gave their consent to quit milk cows
 at the farm. Meeting adjourned
 Raymond C. Thomas
 Sec.

August 22nd - 1955

Amboy monthly meeting Board of Trustees met in regular session at 8 PM in rear of Church with all members present. Minutes of July 18th read and approved. Harold McKiefer farm manager, reported the lane going to the back fields had been stoned at a cost of around \$180.00. Carl Shrock reported Marvin Hershberger would not do our down spout repair till cooler weather, and it was voted to have him furnish hoods for the hot air duct registers provided they do not cost more than \$15.00. It was voted to pay Claude Cukerman \$28.14 for damage to T.V. Antenna on the parsonage. said Antenna to then be the property of the Monthly Meeting.

Gene Laird reported the receipt of a check for \$0.00 from Claude Cukerman. a donation from the Cukermans to the general fund of the Trustee, in appreciation of no charge for the use of the Church Basement for a family reunion. It was agreed to buy a policy for workman's compensation at a cost of \$29.82, also a policy for Public Liability covering accidents at the church, Parsonage, or Cemeteries.

It was voted 4 to 2 in favor of both policies. Gene Laird reported the art glass firm back on the job after several weeks of absence.

Gene Laid reported he had taken the Church typewriter to Indianapolis for possible cleaning and repair, their ^{estimate} ~~charge~~ for cleaning being \$17.50 or \$12.50 allowance on ~~the~~ the purchase of a new 18" Carriage Machine. This allowance ~~being~~ seeming low and cost of new machine seeming high Gene was instructed to bring the ~~of~~ old machine home on his next trip to Indianapolis and Fredrick Shrock was instructed to obtain prices at Kokomo and report next meeting.

This being the last meeting of the Board year, Gene Laid, Chairman of the Board being the retiring member. Thanked the Board for their cooperation with him and pledged his support where ever needed by the next Board Chairman.

Lowell Pence. There being no further business Meeting Adjourned

Raymond C. Thomas
Sec.

No minutes written for Sept. 19-1955 Meeting.

OCT 17 - 1955

123

Ambloy Monthly Meeting Board of Trustees met in regular session at 7:30 P.M. in rear of Church all members present except Frederick Shrock. Minutes of August 22nd read and approved. At the request of Chairman Lowell Pence, Janitor, Fred Barnes met with the Board ^{and reported} on general condition of the building, leaks in the roof, Seepage through the foundation under the west wall causing damage to the floor tile, cracked plaster, etc. Rev. McAdams reported the typewriter had been serviced for \$17.50 and seemed in good condition. Farm Manager Harold McKeefe reported the purchase of 28 head of cattle (350 lb average) for approximately \$1004.00. Chairman Lowell Pence suggested a day time meeting at the farm some time before Nov. 7th. An estimate on accordion door for the rear of the Auditorium to replace the present folding door was presented.

Custom built height \$578.00

Standard 6'8" " 378.00.

a letter from the Ministry & Council recommending the purchase of an attachment for the tape recorder so it could be used for dictation was read. Rev. McAdams was directed to obtain prices and report at next meeting. The meeting then retired to the Basement to inspect the West Foundation and decided to investigate the drainage ditch on the

outside and Church Manager Carl Shrock was directed to look after same, also an enclosure for the front and rear Basement steps was discussed, same to be done in the spring if at all possible. There being no further business, Meeting adjourned.

Raymond C. Thomas
Sec.

The board of Trustees met at the Church farm, November 4, with all members present. They looked over the farm ^{livestock} woods, and buildings, and decided to cut the trees, at the front of the porch steps, and to repair the porch floor. Raymond Winger was instructed to fix the fences as he sees fit. There being no further business Meeting adjourned.

Fenneth Sahm
Sec pro tem.

Nov 21 - 1955

125

Amby monthly meeting board of Trustees met in regular session, at 7.³⁰ p.m., in rear of Church, with Lowell Pence, Fredrick Shrock, Dale Prout, Harold McKyer, Walter McCadams and Kenneth Halm present. Minutes of the October meeting were read and approved. Walter McCadams reported, the pedal for the tape recorder, would cost 17.⁵⁰. He was ordered to get same. Carl and Lowell are to check on Lowell Burk about fixing the Church porch roof and see about plastering the little room in the balcony. Lowell Pence suggested clearing part of the woods on the Church farm, and selling what timber not needed on the farm.

It was reported, the Bulter Music house had worked on the Organ. Fred Conner had presented bills totaling \$2.18. The board decided to give Chester Bundy the old desk that was in the preacher's study. Harold McKyer is to get farm money ready to divide at the December meeting. There being no further business, meeting adjourned.

Kenneth Halm
Sec. Pro Tem.

A meeting was called Nov 25. by Chairman Lowell Pence, to decide on a contract, for the lease of the Hiatt building in Swayzee. The operator of the drug store, in this building, wanted a 10 yr lease with the option of 10 more, at \$50⁰⁰ a month.

It was decided not to sign this contract because liquor is sold in this drugstore.

It was reported, the renter had offered \$6000. for this building. Lowell is to talk to the druggist and report at next meeting.

Finneth Baker

Sec pro Tem.

Dec 19 - 1955

Ambrog monthly meeting board of Trustees met in regular session, at 7 P.M., in rear of Church with Lowell Pince, Harold McKefer, Fredrick Shrock, Dale Prout, Walter McAdams and Kenneth Hahn present. minutes of the November meeting were read and approved.

Lowell Pince reported that Burk would not work on the Church porch roof until spring and that Carl and him had looked over the roof on the Church and had patched the places that were leaking. It was suggested to put wall board instead of plaster on the little room in the balcony.

Walter McAdams said the tape recorder pedal had not come yet. Lowell talked to Mr. Hiatt, about the building in Swayze and the board decided to do nothing about the contract at present. Fredrick Shrock reported that the Friends Cemetery had \$2000⁰⁰ in Government bonds that had matured and a \$1000⁰⁰ bond that would soon mature. It was decided to make application to the County Commissioners to loan this \$3000⁰⁰ to the County.

Harold McKefer, farm manager, turned over \$4700⁰⁰ to be divided, \$2350⁰⁰ to the Trustees, and \$2350⁰⁰ to the Missionary ~~Committee~~ Comm. There being no further business,
Meeting Adjourned
Kenneth Hahn Sec. Ret.

The Missionary Committee recommends that the 2350⁰⁰ which is its share of the income of the farm be distributed as follows:

Whites Institute - - - - 500⁰⁰

American Friends Service Comm. 100⁰⁰

Friends Women 100⁰⁰

Dr. Wilbur Buson to be used for hospital equipment as he has the need 750⁰⁰

Rodney Morris, to be used for equipment and supplies on the Africa mission field 750⁰⁰

Helen Ridgway to be used for her office equipment. 150⁰⁰

Total 2350⁰⁰

Jan 17 - 1956

Amby monthly meeting board of Trustees met in regular session, at 7⁰⁰ P.M. in rear of Church with Lowell Pence, Dale Pruitt, Frederick Shrock, Harold McKee, Carl Shrock, Walter McAdams and Kenneth Hahn present. Frederick Shrock reported that \$2025⁰⁰ of the Cemetery fund had been turned over to the County Commissioners as a loan. Harold McKee said, lumber had been sawed, from the woods, to build cattle feeders and hog houses. Lowell ~~reported~~ he had the state forester look over the woods and that he said, there was nothing of great sale value in this woods. It was decided, by the board, not to do anything about the building in Swayzee until we get possession.

Lowell Pence asked the board to be thinking about buying a polisher and scrubber for the Church. Carl is to see Burk on whether he will or will not fix the church porch roof. It was decided to have Carl represent the Trustees in the meeting to decide on glazing doors for the basement and the redecking.

There being no further business

Meeting Adjourned

Kenneth Hahn

Sec. Pro. Tem.

Feb 20th. 1956

Ambay monthly meeting board of Trustees met in regular session, at 7 P.M. in the preachers study, with Carl Shrock, Dale Prout, Lowell Pence, Friedrich Shrock, Walter McAdams and Kenneth Valin present. Minutes of the January meeting were read and approved.

Lowell Pence received a letter, from Mr. Hiatt, asking what we would do ~~about~~ about taking the rent, from the rest of the 3yr lease on the Swayze building when we receive it. The board agreed to drop this matter until we get possession. Carl reported Lowell Burk would fix the church porch roof, on saturday when the weather would permit, and Carl said, he had signed a contract, to have ~~the~~ furnace in the Church and parsonage cleaned at a cost of \$46.⁰⁰

It was decided to speak for some cement, to be used in the building of a Garage on the rear of the parsonage. Lowell said, he would look after this. Robert Morris had asked for the curtains, in the Church basement and it was agreed to give him all the extra curtains. Carl Shrock and Dale Prout are to look after getting a Polisher for the Church. Friedrich Shrock Agreed to look after replacing the

dead evergreens at the front steps of
the Church

There being no further business

Meeting Adjourned

Pennington Holme

Sec. Pro-tem

March 19-1956

Ambry Monthly meeting board of Trustees met in regular session, at 7 P.M., in the church basement, with Lowell Pence, Carl Shrock, Friedrich Shrock, Dale Probst, Harold McKefer, Walter McAdams and Kenneth Kuhn present. minutes of the February meeting were read and approved.

It was decided, Carl Shrock and Dale Probst are to purchase the polisher, for the church. Lowell Pence said he would see about ordering the cement for the garage, to be built on to the parsonage. Carl Shrock is to contact a Mr Eder of Peru, about the removal of a large tree on the parsonage lawn.

Fred Conner presented bills made at Mc Cormicks hardware and Santsz Grocers, which were allowed. It was agreed that any member charging a bill, to the church, must sign the bill. There was some discussion whether we need some ventilation in the church attic, since it has been insulated, it was decided to wait until warmer weather and see if need be done.

There being no further business

Meeting adjourned

Kenneth Kuhn

Sec. Pro. Tem.

April 16-1956

Amboy Monthly Meeting Board of Trustees met in regular session at 8^{PM} in rear of Church with all members present. Minutes of March 19th were read and approved. Ben Laid, cemetery manager, met with the board to discuss mowing of the cemeteries, also advising the mower we now have is too slow and takes too much time to do the mowing and suggested we get a new mower. no definite action taken. Carl Shrock reported an electric polisher for the Basement floor had been bought but had not been delivered yet. a Regina, dual 8" brushes, 1/2 horsepower. Lowell Pence reported cement for the new garage at the parsonage had not been bought yet. Due to the usual shortage of cement in the summer, it was suggested we store enough cement for the job and may be later trade it for Ready-Mix. Finally decided to leave it to the judgment of Lowell Pence. Rev. Walter McAdams reported the need for flooring repair in the parsonage where a furnace floor register had been removed. Walter McAdams reported Mr. Eder of Penn wanted \$85⁰⁰ to cut down and ~~remove~~ haul away the dead Elm tree on the parsonage lot, also that Mr. Hardin would do the same job for \$40⁰⁰, it was agreed to give Mr. Hardin the job.

over.

Use of the Basement by Various Organizations was discussed, as the Charges for use of the U.C.E. Building have been raised. More parties have requested use of the basement. It was decided that no set charges would be made at the present time but that all parties must obtain permission from Carl Shrock and he should inform them we would expect remuneration for all fuel, lights, etc. used by them and that they should also pay the janitor for his extra service, and that the janitor should be there when the Basement is in use. It was decided not to sell any timber off the farm at the present time.

It was reported a need for some church supplies and floor finish for wood floors.

There being no further business, meeting was adjourned.

Raymond C. Thomas
Secretary.

May 21 - 1956.

Amboy monthly meeting Board of Trustees met in regular session in Church basement with Lowell Pence, Dale Hout, Carl Shrock, Fredrick Shrock, Walter McAdams & Raymond Thomas Pres. Minutes of April 16 read and approved.

New floor polisher was assembled and given a flow test. Fredrick Shrock reported \$312.00 spent in 1955 for labor, gas & oil mowing the ~~two~~ two cemeteries. Lowell Pence read a letter from Pike Bros. wanting to buy some timber from the Church farm. No action taken. Carl Shrock advised we pay for new Cedar Rev. Walter McAdams had placed in parsonage front yard.

It was decided Carl Shrock should see that Fred corner kept the weeds out of the shrubbery around the Church basement walls.

It was decided we would start the parsonage garage & utility room foundation the first of next week.

There being no further business
Meeting adjourned

Raymond C. Thomas
Sec.

June 18th 1954
 amby Monthly meeting ~~and~~ Board
 of Trustees, ^{met} for ~~their~~ their regular
 meeting at the parsonage, all members
 present except Dale Proitt. The evening
 was spent spreading a gravel fill
~~for the~~ for the floor of new garage
 being built at the parsonage. No
 minutes were read. The only business
 transacted was approval for the purchase
 of a new addressing machine for Church
 Bulletins etc. Cost. \$82.50

Raymond C. Thomas
 Sec

~~Harold McKeifer~~
 Harold McKeifer, farm manager
 reported sale of 27 head of cattle
 and purchase of 30 heifers

July 16-1956

Ambury Monthly Meeting Board of Trustees met in regular session in rear of Church with all members present except Rev. McAdams. Minutes of May 21 and June 18 read and approved. A new lease on the Swayze Building was discussed but not approved. Discussed front basement door closure but no action taken, it was agreed to contact the finance Committee for financial help on ~~the~~ same. Most of the evening was spent discussing the construction of the parsonage garage and utility room. It was ~~agreed~~ decided there should be one window in north end of both garage and utility room, also one twin window in south of utility room. The type of garage roof and placement of entrance doors to be decided as the work progresses. Election of Board officers resulted in the following order to serve for the next year.

Lowell Pence	Chairman
Wale Prout	Vice Chairman
Fredrick Shrock	Treasurer
Raymond Thomas	Secretary
Kenneth Hahn	Substitute Sec.
Carl Shrock	Church & Parsonage Manager
Glen Snyder	Farm Manager
	Raymond C. Thomas
	Secretary

August 20 - 1956

Amborg Monthly Meeting Board of Trustees
Met in regular session in rear of church.
With all members present except Kenneth Hahn.
Minutes of July 16 read and approved.

Treas. Frederick Shrock reported about
\$2400⁰⁰ in checking account. It was
agreed to recommend to Monthly Meeting
sale of our store building in Swayze, Ind.
to Kenneth Groom, the present tenant for the
sum of \$8000⁰⁰.

It was agreed to remove the small window
in the parsonage kitchen, also to install a
sink in the new utility room, some
discussion on building an entrance
closure for the south basement entrance,
nothing definite decided.

There being no further business
meeting adjourned

Raymond C. Thomas
Sec.

September 17-56

Amboy monthly meeting Board of Trustees met in regular session in rear of church with all members present. Minutes of August 20 were read and approved. Chairman Lovell Pence reported that Kenneth Brown, tenant of our store building in Swayze had purchased another building therefore should not want our building. It was reported by Glen Snyder that as of Sept. 15th there was \$6193.00 in the farm account. Lovell Pence reported a gift from Eldo Ridgway estate \$500.00 to church maintenance fund and \$500.00 cemetery fund. ~~Vote~~ ^{Resolved} to write a note of appreciation to the family. The board agreed to buying new wall covering for the parsonage kitchen. Frederick Shrock reported the piano in the auditorium had a very poor tone and would not stay in tune he was instructed to call the manufacturers and see if they would do any thing about it. Carl Shrock presented the question, "should any one be allowed to take lessons on the organ?" it was decided in the affirmative, provided they contacted the music committee and arranged their hours not to interfere with the practice of our regular church organists. Our new member Glen Snyder was welcomed into our midst. At our July 16 meeting Glen Snyder was elected farm manager, but at

his request he was relieved of this position and Kenneth Hahn was elected to fill the position of Farm Manager and Dale Prout was elected to fill the position of Assistant Secretary. There being no further business meeting adjourned.

Raymond C. Thomas
Sec.

October 15, 1956

Amboy Monthly Meeting Board of Trustees met in regular session in rear of Church with all members present except Kenneth Hahn and Glen Snyder. Minutes of the last meeting were read and approved. Lowell Pence reported that the check from the Ridgeway Estate had been received. Frederick Shrock said nothing had been done about the church piano. The approximate cost (to date) of remodeling the parsonage was \$2,556.34. Raymond Thomas donated several weeks work on the project. Carl Shrock was to see Marvin Hershberger about leave troughs for the parsonage. He also was to see about heat for the utility room. It was also reported that the women's rest room needed cleaning and Carl Shrock was to see janitor about same.

There being no further business, the meeting was adjourned.

Raymond Thomas, Secy.
per E.D.P.

December 17, 1956

The Amboy Monthly Meeting Board of Trustees met in regular session at 8:00 P.M. with the following members present: Walter McAdams, Kenneth Hahn, F. C. Shrock, Carl Shrock, + Dale Prout. ~~present~~.

F. C. Shrock reported that the Trustees' share of the farm income was \$2575. He also said that nothing had been done about the piano in the auditorium. Also that the total cost of remodelling the parsonage was \$2,877.07

It was also reported that the heat ducts had been installed in the utility room and the eaves troughs put on the parsonage.

A bill for wall paper purchased at Hendys was allowed as well as the Friends Church share of the cost of repainting the signs on the state road advertising the Amboy Churches.

A one-half of a beef was given to the McAdams family.

Kenneth Hahn reported that 15 head of calves at a cost of \$525 for our share had been purchased. Hahn is to contact Robert

Morris about replacing the porch floor at the farm.

The trustees approved the report of Robert Morris for the expenditure of the missionary funds:

Whites Institute	\$525.00
American Friends Service Com.	200.00
Society of Friends Women (Local)	100.00
American Friends Board of Missions	
Wilbur Beeson	750.00
Rodney Morris	750.00
Education of Missionary Children	200.00
Home Mission	50.00

Total 2575.00

F. C. Shrock and Dale Prout were to get prices of coat hangers and purchase same for church basement.

It was decided to postpone action on a cart for the folding chairs until next meeting.

Walter McAdams was asked to answer Berniece Reynolds Wardings letter concerning the piano which she left here. He was asked to find out how much she wished for it.

There being no further business the meeting adjourned.

Dale Prout, vice pres.
Seay Pro. Tem.

Jan. 24, 1957

The following members were present at the regular meeting of the Board of Trustees held 1-24-57: Lowell Pence, Walter McAdams, Kenneth Hahn, F. C. Shrock, Carl Shrock, & Dale Prout.

Robert Morris is to help Raymond Winger repair the porch floor when the weather is suitable.

F. C. Shrock is to purchase Coat Racks from the National China Shop for the Church basement.

It was decided to let Kenneth Hahn use his own judgment about the purchase of a ledger for the farm account.

A discussion was held about the problem that would arise if our janitor became ill, but no decision was reached.

Walter McAdams reported that he had written Mrs Harding about the disposal of her piano but had received no reply.

We were asked by Lowell Pence to be thinking about Church projects for next summer.

Walter McAdams was authorized to get ship lap for a floor for storage in the upper part of the garage. He also was to see Harry Mc Cormack about wall cabinets to be installed above the working units in the kitchen.

There being no further business, meeting was dismissed.

Lowell Pence, Pres.
Dale Prout, Secy Pro Tem.

March 18, 1957

The Board of Trustees met at the Church on March 18, 1957 at 8:00 P.M. for a regularly scheduled meeting. Those present were: Lowell Pence, F. C. Shrock, Carl Shrock, Kenneth Hahn & Dale Prout. Minutes of the last meeting were read and approved.

G. E. Laird was present and asked the trustees to pay for the stone for a drive and parking area on the west side of the Church. The trustees agreed to pay for the stone, but stated they did not wish the trees cut down to make parking space. The garage is to be moved across the alley to the rear of the parsonage lot.

Mrs. Laird was asked to continue to supervise the cemeteries. He reported that \$365.06 was paid for their upkeep last year.

Lowell Pence reported that he and Walter McAdams had placed boards in the attic of the garage and sealed same.

The Board agreed to order wall cabinets for the parsonage and to see if Raymond Thomas would build above the cabinets, install a light above the sink, and remodel front of built in cabinet in the kitchen.

Kenneth Hahn was instructed to pay both installments of the farm taxes.

A discussion was held on repairing the west steps at the front of the Church and building a sidewalk by the parking area, but

no decision was reached.

There being no further business, meeting adjourned.

Lowell Pence, Pres.

Dale Grant, Secy Pro Tem.

Embry Monthly Meeting Board of Trustees met at 4 P.M. April 23rd on the church lawn with a representative of the American Landscaping Co., here for the purpose of ordering some new shrubbery. It was finally decided to contract a planting of five on both the S.W. and S.E. corners of the lawn, one on each side of the bulletin board, and a complete cultivation & trimming of shrubbery already along the East side of church. All the labor to be done before Sunday April 28th for \$210.00.

R.C. Thomas
Sec.

Due to pre-Easter services the regular meeting scheduled for April 15th was cancelled.

R.C. Thomas
Sec.

May 20th 1957

Amboy Monthly Meeting Board of Trustees met in regular session in rear of church at 8 PM with Lowell Bena, Dale Prout, Fredrick Shrock, Raymond Thomas, Kenneth Hahn, Carl Shrock and Walter McAdams present.

Minutes of March 18th regular meeting and called meeting of April 23rd were read and approved. Fredrick Shrock reported \$3.00 due Buringh Garage for labor on Cemetery Wagon, due to the condition of said wagon if was decided to give Willard Shrock \$1.50 per hour for mowing and he furnish his own mower. Fredrick Shrock Treas. reported the expenditure of \$37.53 for stone for parking behind the church, also \$13.92 to Amboy Grain Co. for fertilizer on the lawn.

It was reported that the "Welcome ~~to~~ to Amboy" signs placed on the highway by the Churches of the Town had been re-painted at the expense of \$54.00, the Wesleyan-Methodist had paid \$10.00 of this and the rest was to be paid by the Friends Church and Methodist Church. The Friends Church have had been referred to a S.S. ~~Class~~ ^{Committee}.

Rev. McAdams reported he had bought & sown grass seed to the amount of \$18.00, also had purchased 1 gal. of fork of floor paint.

Roof leaks on the Church were closed.

Kenneth Faber, Farm Manager reported 177 pigs on the farm close to 100 lbs. each. Also he thought they should feed the cattle another month before marketing them. He also reported there were several carpenter jobs that needed to be done, barn doors repaired, house windows re-putted etc. it was decided to hire a carpenter and get the jobs done as soon as possible rather than to wait for a favor from the church to find time to do it.

Rev. McAdams reported his neighbor to the north wanted to erect a small fence between the two properties. it was decided to give consent provided it be a low wire or picket fence of some kind. no high board fence. There being no further business meeting adjourned.

Raymond C. Thomas
Sec.

June 17-57

Regular Meeting Cancelled
Raymond C. Thomas
Sec.

July 15th 1957

Advised Monthly Meeting Board of Trustees met for regular session at 8 PM with all Members present, minutes of last meeting were read, corrected and approved. Kenneth Hahn reported the Church had received about \$4200⁰⁰ for cattle sold from the Church Farm, repairs to the barn had been made, \$65⁰⁰ was paid to the Universal Electric company for a sump pump for the Church Farm. Raymond Thomas installed a hand rail on the stairs at the Church, he also installed some new cabinets in the parsonage.

After some discussion the Trustees decided to give the janitor a two weeks vacation with pay, during this time the Trustees are to take care of the Church. Walter W. Adams said he would like to have screens installed at the window and door of the study room at the Church but no action was taken.

Re-organization of the Board for the ensuing year resulted as follows:

President - Lowell Pence

Vice President - Dale Probst

Secretary - Merle Walker

Treasurer - Fredrick Shrock

Church organ - Carl Shrock

Church parson - Kenneth Hahn

There being no further business Meeting adjourned
Raymond C. Thomas. Sec.

There being no business to transact the regular meeting for August 19th was canceled.

Raymond C. Thomas
Secretary

Sept 16 - 1957

Ambay Monthly Meeting Board of Trustees
Met at the Church 8.00. Members Present
were Walter McAdon Dale Prout C. Shrock
& Shrock. Mule Walker. Minutes of last
Meeting were read & approved. Carl Shrock
to see Robert Morris about putting ply wood on
back of first seat & repairing pews.
Fritz Shrock to see how Ava Gibson felt about
helping pay for the moving of A. Butler
grave. Carl Shrock reported that new filters
were installed in both the parsonage & church
furnaces. Carl also mentioned that Fred
Conner had suggested that a rotary lawn
mower be purchased. Trustees decided that
we would use present mower as long as
possible.

Mule Walker
Sec.

Oct 21 - 57

Am. Bay Monthly Meeting Board of Trustees
Met in regular session at 7 PM with all
Members present. Minutes of last meeting were
Read corrected & approved.

C. Shrock didn't see Robert Morris in time
to get the seat fixed.

J. Shrock reported that he paid Mrs. Gibson \$30.00
Fred Connor had ask Wm. Lamb to help out at
the church.

C. Shrock ask for some one to help rake leaves
Fritz Shrock ask about putting a light on
the Pulpit Lowell mention that some talk
about wanting new seat.

Mark Walker
Sec

Jan 21-58

Embry Monthly Meeting Board of Trustees met in regular session at 7⁰⁰ P.M. Members present were Walter McAdams Kenneth Hawn Lowell Pence Carl Shrock Fritz Shrock Dale Prout Mark Walker C. Shrock reported that Salford Small had the Plywood made for the Back seat Carl was to have Salford to turn in a Bill, it was voted that the janitor be paid for the two weeks he was off and that Salford be paid for the two week he worked Byron Hunt had ask for a plugin for the record player Carl was to see Harry McCormack about doing it. It was reported that F. Shrock had put a Buzzsaw in stairs. K. Hawn called the saw and made date to look at the windows to see if they are good enough to be painted. The Trustees will meet at the church at 8:00 on Sat 25. then go to the farm and then go to converse to look at church seats at 9:30 if time go to Marion and look at seat. Fritz said he would stop at Kokomo and see about curtain for Back of stage.

A total of \$630.00 was transferred from the farm Account. to church.

Money distributed by the Missionary Committee

600.⁰⁰ To Whites Institute

50.⁰⁰ for children at Whites to attend Buck Haven Camp

500.⁰⁰ Scholarships Fund for the Friends Girl School in Ramallah

500.⁰⁰ School des & supplies for Happy Grove School in Jamaica

500.⁰⁰ Store building Kaimosi Kenya Africa

250.⁰⁰ Edith Ratchoff & Dorothy Pitman

300.⁰⁰ American Friends Service Corps

250.⁰⁰ Women's Missionary Conn of our Church

200.⁰⁰ Missionary Comm of Ambay Friends Church

Total \$3150.⁰⁰

Sec
Muriel Walker

Feb 18 100 PM

Amby Monthly Meeting Board Trustees
Met in regular session at 7 PM Members
present were Waller McAdams Fritz Shrock
Carl Shrock Dale Prout Lowell Pence Kenneth
Hawn, Kenneth was to see Bill Stilwell
about painting the Building at the Laarn
Mr. Mrs Gast met with the trustees to talk
about new seats, Kenneth is to tell Winger
to take Manger out at his ~~convenience~~ convenience
Carl reported that the crane needed fixed at
the Portmage, and Fred ask for a raise
in salary

March 17 - 700

Amboy Monthly Meeting Board of Trustees
Met in regular session at 700 P.M.

Members present were Walter McAdams

Lowell Rime Dale Prout Fritz Shrock

Carl Shrock Glen Snyder Mark Walker

Walter ask about a room to put some of
the Book to make room in study

It was decided to pay janitor \$15.00 a year
and Carl took the original contract to
Fred to read so he would now what
he had to do

It was decided to let Gene Laird
furnish his own mower and mow the
Cemetery for \$1.50 an hr

Walter mention The Minister from Peru
sent a letter to furnish in Iowa about seats

It was left to Carl if clock dont work to
take to Converse to be fixed

Bill Stilwell is going to Paint Buildings
at Farm at \$2.00 hr

they are to see David Stuyson to do
some repairs before painting

Sec.

Mark Walker

May 20

Ambay Monthly Meeting Board of Trustees
Met in regular session at 8⁰⁰ PM

Members present were Walter McAdams
Carl Shrock Lowell Pence Fritzy Shrock
Dale Prout Murl Walker

Walter to see if Raymond Thomas will
put screen in window and screen door in
study.

Walter is to find out about a dehumidifier.
Lowell stated that he put a load of stone
on drive and bought a load of Peterhouse
at 15⁰⁰

Fritzy is to make a model of church

Fred having trouble with mower
Carl said he had report of complaint of seat
in back room

Dale to right to different farms on
new seats

Lowell to order railing for steps

Murl Walker
Sec

Aug 12 9:00 PM

Imby Monthly Meeting Board of Trustees
Met in regular session in class room at
Church Members present were Walter Madden
Lowell Pince Carl Shrock Dale Prout Fritz
Shrock Kenneth Hawn Mark Walker
Election of officers:

Chairman Lowell Pince
Vice chairman Donald Harrison
Treasurer Dale Prout

Farm Manager Earl Overman
Church overseer Carl Shrock

Carl stated that he had bought a new mower
Walter said he got ~~new~~ screen door and screen
in window in study Fritz said he talked
to man about Railing and he would ~~station~~
station post on railing Walter said he was having
trouble with pump it was decided that Walter
& Carl would see about having it fixed

We had discussion about carpet & Hardwood
Floor and new Pines

Earl was to get Price on Hardwood Flooring
Lowell Carl Dale was to price carpet
and report at next Meeting The sec was to right
to the different company on new pines and set date
to meet with Trustees

There being no further Business
Meeting adjourned Mark Walker
Sec

(COPY)

WARRANTY DEED

THIS INDENTURE WITNESSETH, that NATHAN W. HIATT, unmarried and over the age of 21 years, of Marion County, in the State of Indiana, CONVEYS and WARRANTS to BERNARD DOUGLASS, FAIRBEN LESHEN, EDWARD POWELL, WALTER LAMB, W. H. HOOPER, E. GLEN THOMAS and H. L. MELTON, as Trustees of the Amboy Monthly Meeting of Friends and to their successor or successors in trust of Miami County, Indiana, for and in consideration of the agreements hereinafter set forth, the following described real estate in Grant County, State of Indiana, to-wit:

Commencing 20 feet South of the North East corner of Lot 21 in the Original Plat of Swayzee, Indiana, running thence West parallel with the North line of said lot to the West line of said Lot 21, thence North on the west line 20 feet and thence East to the place of beginning and being a part of said Lot 21 in the Original Plat of Swayzee, Indiana.

Subject to a life estate in favor of Harry W. Wotring and Maggie R. Wotring, husband and wife, and subject to all taxes and assessments. The grantees accept this deed on behalf of themselves and their successors or successors in trust and hereby agree that they will maintain perpetual care in a manner that will be comparable to proper care of graves of the following in grantees cemetery at Amboy, Indiana, as follows:

The graves of the grantor's parents, Calvin W. and Louisa Hiatt, the graves of the grantor's brother, sister-in-law and nephew, James Addison Hiatt, Anna Hiatt and Katie Hiatt.

IN WITNESS WHEREOF, the said Nathan W. Hiatt has hereunto set his hand and seal this 3rd day of July, 1948.

NATHAN W. HIATT (SEAL)

State of Indiana, County of Grant, SS:

Before me, the undersigned Notary Public in and for said county and state, this 3rd day of July A. D. 1948, personally appeared the within named NATHAN W. HIATT, unmarried and over the age of 21 years, grantor in the foregoing conveyance, and acknowledged the execution of the same to be his voluntary act and deed for the purposes herein mentioned.

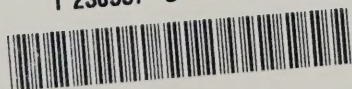
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal.

Patricia Shildmeyer, Notary Public.

(SEAL) My commission expires January 22, 1952.

Received for record at 1:10 o'clock P. M., Recorded in Deed Record No. 197, Page 131, July 26, 1948. Grover Coffel, Recorder Grant County.

8/26/2011
T 238557 5 31 00



HF GROUP - IN

